

FEDERAL BUREAU OF INVESTIGATION

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Reporting Office CHICAGO	Office of Origin CHICAGO	Date 10/19/66	Investigative Period 7/19-10/17/66
TITLE OF CASE SAM BATTAGLIA, aka		Report made by SA 	Typed By: lc
		CHARACTER OF CASE ANTI-RACKETEERING	

SYNOPSIS:

REFERENCE: Report of SA at Chicago, dated 7/19/66. *sent 38*

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ENCLOSURES

TO BUREAU

Two (2) copies of a LHM characterizing informants utilized in this report. *an*

LEAD

CHICAGO DIVISION

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject and his associates.

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COVER PAGE

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-5762) (Encls. 2) 1 - USA, Chicago 2 - Chicago (92-914)		92-5762-77 OCT 24 1966	REC-21 EX-114

1 CC. AAG, Criminal Division,

Organized Crime and Racketeering

Section, Room **2524**

54 NOV 4 1966

CG 92-914

ADMINISTRATIVE

For the information of the Bureau, delay in reporting is noted, however, this case was investigated on a continuing basis and maintained in a current status through use of interoffice communications.

Since the investigation of subject, his associates, and activities has expanded, new cases have been opened in the Chicago Division and much information relating to the subject has been reported in these cases. Reference should be made to the following cases in this regard:

JOSEPH JOHN AMABILE, aka
AR
Chicago file 92-2038
Bureau file

[redacted] aka
AR
Chicago file 92-1902
Bureau file 92-8753

ROCCO SALVATORE, aka
AR
Chicago file 92-1817
Bureau file 92-8443

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ANGELO PETER JANNOTTA, aka
AR
Chicago file 92-1816
Bureau file 92-8456

ROCCO DE GRAZIO, aka
AR
Chicago file 92-1994
Bureau file 92-9098

A new anti-racketeering investigation has been opened in the Chicago Division concerning one [redacted] aka, [redacted], who appears to be a very active member of BATTAGLIA's

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Melrose Park organization, and is a daily associate of ROCCO SALVATORE, aka. A report concerning this individual's background will be prepared as soon as background information has been developed.

Subject's efforts to open the new night club known as "Strangers in the Night", in the Melrose Park, Illinois area have been reported in detail in the case captioned, "JOSEPH JOHN AMABILE, aka, AR", and additional information will be furnished the Bureau under that captioned as developed.

Investigation now processing towards revocation of liquor license of the Charm Club in Melrose Park, Illinois, and details of the recent arrest of ROCCO SALVATORE's [redacted] [redacted] of that establishment will be reported in detail in the next SALVATORE report.

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INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	7/20/66	SA [redacted]
CG T-2 is [redacted]	8/3/66	SA FRANK J. FORD
CG T-3 is [redacted]	8/8/66	SA FRANK J. FORD
CG T-4 is [redacted]	8/11/66	SA [redacted]
CG T-5 is PCI [redacted] [redacted]	8/8/66	SA [redacted]
CG T- 6 is [redacted]	8/26/66	SA [redacted]
CG T-7 is [redacted]	9/7/66	SA [redacted]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [REDACTED]

Office: CHICAGO

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Date: October 19, 1966

Field Office File #: 92-914

Bureau File #: 92-5762

Title: SAM BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 1114 North Ridgeland Avenue, Oak Park, Illinois. Selective Service records, Springfield, Illinois, revealed subject registered for the Selective Service Act of 1940, on October 16, 1940, was classified 1-A in January, 1944; 4-F in May of 1944; and 4-A in September of 1945, is over age. Subject reportedly continues to function as acting leader of Chicago crime syndicate, however, some sources emphasized his domination over the Melrose Park, Illinois area in particular. Identity of subscribers to telephone numbers called from subject's residence and subject's farm during 1965 and early 1966 set forth. Additional information concerning subject's Free Meadows Farm, Pingree Grove, Illinois, and the fire there on July 6, 1966, set forth. Observations of subject and associates set forth. Subject has valid Illinois driver's license #B 324-7800-8315, issued October 11, 1963.

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DETAILS:

I PERSONAL HISTORY AND BACKGROUND

The following investigation was conducted by IC []
[] at Springfield, Illinois:

[] Auto Registration Section, Office of Secretary of State, advised on August 5, 1966, that 1966 Illinois license LL 4654 was issued February 12, 1966, to Car Leasing, Inc., P. O. Box 293, Melrose Park, Illinois, for a 1966 Cadillac Sedan DeVille, VIN B6180637, which was purchased new February 8, 1966, from Cadillac Motor Car Division, 1930 Ridge Avenue, Evanston, Illinois. Certificate Title B6180637 was issued March 1, 1966, to Car Leasing, Inc, for this vehicle with no lien and has not been surrendered to date.

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[] Drivers License Section, Secretary of State, advised on August 5, 1966, that driver's license #B324-7800-8315, was issued October 11, 1963, to SAM BATTAGLIA, 1114 North Ridgeland Avenue, Oak Park, Illinois. This license expires January 5, 1966, and describes him as 5'9", 170 lbs., date of birth November 5, 1908, gray hair, blue eyes. He also advised that BATTAGLIA's driver's license was suspended on November 25, 1957, and was terminated February 25, 1957. It was again suspended August 15, 1961, and this suspension was terminated December 15, 1961. Both of these suspensions were for having three moving violations within a 12-month period.

[] also advised that driver's license [] was issued July 29, 1965, to [] Balmoral Jockey Club, Crete, Illinois. This license expires August 15, 1968, and describes him as [] lbs., date of birth [] brown hair, brown eyes.

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The following investigation was conducted by SA []
[] at Springfield, Illinois:

[] State Selective Service System, made available the Selective Service records for the Selective Service Act of 1940. These records reflect that SAM SALVATORE BATTAGLIA, 567 Cabrini Street, Chicago, who was born on November 5, 1908, registered for the Selective Service Act of 1940, on October 16, 1940. He registered at the 20th Precinct of the 20th Ward in Chicago and was assigned to Local Board 108 of

CG 92-914

812 West Taylor Street, Chicago. The records reflect that he was classified 1-A in January, 1944; 4-F in May, 1944; and 4-A in September, 1945, as overage. The 4-F classification was due to some type of physical or mental disability, and the current records available did not reflect which disability. Records also reflect he was not inducted; however, he could have volunteered.

II RESIDENCE

Periodic contact of the Oak Park Illinois Police Department revealed subject and his family continue to reside at 1114 North Ridgeland Avenue, Oak Park, Illinois.

III ASSOCIATES

[REDACTED]

On August 11, 1966, at 10:31 p.m., ROCCO SALVATORE's car bearing 1966 Illinois license HU 5950 was observed parked in front of the residence of [REDACTED]

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It is noted that in the past, SALVATORE has acted as [REDACTED] for the subject.

Angelo Peter Jannotta

FEDERAL BUREAU OF INVESTIGATION

Date 8/12/66

1.

ANGELO PETER JANNOTTA, 545 N. Wood Street, Chicago, Illinois was observed at the Municipal Building, Carpentersville, Illinois at 1:20 PM on August 8, 1966. As SA [] entered the building JANNOTTA walked out the same door and said to SA [], "Why the (obscene) don't you leave me alone?" He entered the building a few minutes later and was asked to step outside for a minute. He was advised that his comment could be taken in the nature of a threat and that SA [] desired clarification of his remarks. He stated he was only joking when he made the comment and that he wanted no hard feelings. He furnished the following information:

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Although ROCCO SALVATORE was to have appeared in court there on a traffic charge he was recently operated on for hemorrhoids and could not be there. He just left St. Ann's Hospital in Chicago after being there for eight days and was still recuperating. SALVATORE had [] call the "judge" that morning and tell him he could not be there and requested a continuance. [] could not make it so he asked JANNOTTA to appear in court for him. He advised that it was true he had driven SALVATORE's car there which was parked in front.

He stated that he realized that the Agent was just doing his job and thought it was too bad he had been "sent" all the way out to Carpentersville just to see what happened. He stated that the FBI was investigating the "wrong people" and that there was no such thing as "the outfit" or "mafia" and that it's the "Irish Mafia" and "Jewish Mafia," and politicians that the FBI should get. He stated SAM BATTAGLIA was not the head of anything. He and his people never hurt anybody and that "gambling" wasn't any crime because people did it every day at the race track. He and his people don't carry guns and have no reason to because they never hurt anybody.

He advised BATTAGLIA is just a farmer and horse breeder. He has known BATTAGLIA for 35 years and respects him greatly. BATTAGLIA has worked hard all of his life. He described BATTAGLIA as a great "builder" and "designer" and pointed out the wonderful things he had done at the farm and how BATTAGLIA loves to design things. There are not many horses at the farm now because they have gotten rid of the second rate breeders and are now concentrating only on high quality horses.

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On 8/8/66 at Carpentersville, Ill. File # _____
by SA []/mar Date dictated 8/12/66

92-1816
92-1817
CG-92-914
2

He advised that he was at one time a bailiff in court in Chicago and had fixed many traffic cases for people and could not understand why there was so much bother about the ticket SALVATORE got. He stated the judges and lawyers were the crooked ones anyway.

He advised that he does not file income tax returns because he does not work and has no income. He lives in his father-in-law's building and his wife is too ill to work. He stated his father-in-law claimed him as a dependent for tax purposes. He has no money worries because all his family are successful and if he needed help he could get it. He used to work in gambling rooms when it was "legal" but just goes out to the farm with BATTAGLIA and "putters around" in his little garden there.

He stated he knew that he and his friends were followed by the FBI all the time but they did not mind and wouldn't do "anything" anyway until they know there was nobody around.

He advised he contracted tuberculosis two years ago however it has been arrested. Otherwise, he is in good health.

[redacted]
During August, 1966, CG T-5 advised that [redacted] works for subject as a [redacted]. [redacted] resides at [redacted] and drives a 1965 Pontiac, with black vinyl top, bearing 1966 Illinois license [redacted]. He is presently [redacted] located in Argo, Illinois, named the "Yum-Yum Tree" and was in trouble with the outside boss. He juggled his juice instead and used the money for his own purpose.

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CG T-5 advised that [redacted] is in Hollywood, California, [redacted] a Go-Go Club. He owes that outside \$20,000 and SAM BATTAGLIA and [redacted] as well as SALVATORE and [redacted]. They would like to "hit" him but they don't want to reach across state lines to do it because they fear a federal investigation.

IV LEADERSHIP POSITION - ORGANIZED CRIME

During August, 1963, CG T-2 advised that SAM BATTAGLIA and ROCCO SALVATORE are the top men in the Melrose Park area.

During August, 1966, CG T-3, advised concerning syndicate control of the Melrose Park area that SAM BATTAGLIA was the top man with SAM GIANCANE running a close second. GIANCIANO, since his release from the county jail, has not shown any real authority.

During August, 1966, CG T-4 advised that SAM BATTAGLIA is still "boss" of the Chicago "life", and that FIORE BUCCIERI and BATTAGLIA are still fighting. This source was of the opinion that if TONY ACCARDO and PAUL RICCA don't step in and settle the matter the whole organization is going to break up into small factions.

During August, 1966, CG T-6, advised that SAM BATTAGLIA is the over all boss of Melrose Park and FRANK "SKIPPY" CERONE is his first lieutenant and under boss there.

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This source advised that BATTAGLIA moved into the Melrose Park area around the middle 1940's and worked as an underling for [REDACTED]. During this period BATTAGLIA became the boss of gambling and took over duties formerly held by ROCCO DE GRAZIO.

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V. CONTACTS

As previously reported, a number of telephone calls were made to telephone numbers outside of the Chicago area during the latter part of 1965 and early part of 1966 from subject's residence and telephones, utilized by subject at Free Meadows Farm at Pingree Grove, Illinois. The identity to the subscribers of some of these phones is set forth below.

At Bowling Green, Kentucky

During July, 1966, investigation in the vicinity of Bowling Green, Kentucky, revealed that numbers called there appeared to be of no significance in instant investigation. On the 745 prefix numbers are various departments at the college, and 842-0891 and 843-4236 are listed to faculty members. The remaining are as follows:

842-9453 - Holiday Inn Restaurant
843-3264 - Town Towers Motel
842-9739 - Owens Oil Company

The above listings were obtained from the Cris-Cross Directory by SA [] on July 25, 1966, at Bowling Green, Kentucky.

At Lawrence, Kansas

The following investigation was conducted by SA [] at Lawrence, Kansas:

It is known that VI 3-9123 is the switchboard telephone number of the Gertrude Sellards Pearson Hall, University of Kansas. This is a women's dormitory at the University of Kansas.

The University of Kansas student directories for the school year 1965-66 do not list any student with the last name of BATTAGLIA.

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Due to the telephone number being a switchboard number, without the name of the person being called, the Kansas City Office would be unable to determine to whom this call was placed.

At Andover, Illinois

The following investigation was conducted by SA [redacted] at Andover, Illinois:

On August 23, 1966, [redacted] advised the Andover, Illinois, Telephone Directory reflected that Andover telephone number GR 6-5812 is subscribed to by [redacted]

[redacted]. [redacted] pointed out that Andover does not have a rural route, even though [redacted] residence is located near Andover. [redacted] advised he has known [redacted] for some 12-15 years, stating that [redacted] is a [redacted] and is very well respected and considered a [redacted] in the community. [redacted] enjoys an excellent reputation, and has one of the [redacted] in Henry County, Illinois.

On August 23, 1966, [redacted]

[redacted] advised he did not know subject; and, to his knowledge, he had never had any contact with anyone from Oak Park, Pingree, or Hampshire, Illinois. He advised he has a large farm and it is necessary for him to have a large supply of farming equipment to operate his farm. From time to time he is contacted by farm equipment salesmen, and he pointed out it is possible he might have talked to a salesman from the above-mentioned towns; however, he could not recall such a contact. He advised he has been farming in this area for some twelve years and was sure he had never had any contact with the subject.

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At Carbondale, Illinois

The following investigation was conducted by
SA [] at Carbondale, Illinois:

On July 27, 1966, investigation at Carbondale revealed that telephone number 457-2151 was listed to the Holiday Inn, Route 13, Carbondale, Illinois.

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On July 27, 1966, []
[] Holiday Inn, Route 13, Carbondale, Illinois, advised that the records of the Holiday Inn reflect only collect, incoming, long-distance calls. [] stated that phone records for December, 1965, have been destroyed. [] further advised that records of the Holiday Inn are filed by name and order of the person being called.

The following investigation was conducted by
SA []:

At Fullerton, California:

On July 29, 1966, a negative attempt was made
to contact []

On August 11, 1966, []
[], advised that [] and
[] is []. He stated []
[], was then employed at Disneyland, Anaheim, California, and maintained an apartment in Anaheim, exact address unknown.

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The following investigation was conducted by
SA []:

At Anaheim, California

[] Security Office, Disneyland, Anaheim, advised on September 21, 1966, a review of the records of the organization reveal []
[] is employed as a []

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at Disneyland on a temporary, part-time basis. [redacted]
as of September 21, 1966, was not on any forthcoming work
schedule at Disneyland.

At Fullerton, California

[redacted] years of age, was located by
SA [redacted] on September 21,
1966, at which time he advised his only association with
the SAM BATTAGLIA family was through an acquaintance with
[redacted] of SAM BATTAGLIA.

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[redacted] said he was a classmate of [redacted]
for one year (1962) at Oak Park, Illinois, High School.
The [redacted] moved to California in the summer of 1962,
and he has not seen BATTAGLIA since that time, though he
did infrequently correspond with him for approximately the
first year after his arrival in California. [redacted]
indicated he has had no contact with the BATTAGLIA family
for approximately the past two or three years.

[redacted] said [redacted] was the only
member of the BATTAGLIA family he ever associated with
and he has no knowledge of the business dealings and/or
activities of SAM BATTAGLIA.

[redacted] said he was certain he was the only
member of the [redacted] family who has ever had any dealings
with the BATTAGLIA family.

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Records of the Fullerton, California Police
Department, as made available September 21, 1966, contained
no information of a derogatory nature regarding [redacted]
[redacted].

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At Highland, Indiana

Telephone Number WA 3-6669 is an unpublished number issued to [REDACTED]
[REDACTED].

On August 12, 1966, Chief of Police STEVE RANICH, Highland, Indiana Police Department, advised he could find no record for a [REDACTED] being arrested by the Highland Police Department. He advised this would include any traffic arrests.

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On September 21, 1966, [REDACTED] Hammond, Indiana Credit Bureau, advised she could find no record for a [REDACTED]
[REDACTED].

Attempts to locate and interview [REDACTED]
[REDACTED] were made on August 12, 1966; September 1, 1966; and September 21, 1966, with negative results.

At Cincinnati, Ohio

Investigation at Cincinnati has determined that telephone number 731-5145, which was called from the subject's residence on August 20, 1965, was listed to [REDACTED]
[REDACTED]

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Investigation has determined that [REDACTED] signed a change of address, [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date August 17, 1966

Records of the [redacted]

[redacted] reveals that Cincinnati telephone number
[redacted] as of August 20, 1965, was subscribed to by
[redacted]b6
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Records of the [redacted]

[redacted] are confidential and can be made public
only after the issuance of a subpoena duces tecum. In
the event this information is needed in a criminal pro-
ceeding, a subpoena should be directed to [redacted]
[redacted]On 8/11/66 at Cincinnati, Ohio File # 92-965by SA [redacted] /blh Date dictated 8/11/66b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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JPK:jkh

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The following investigation was conducted by
SA [] at Cincinnati, Ohio:

On September 9, 1966, a neighborhood inquiry at
[] revealed that []
[] had moved from this residence approximately one
year ago.

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On September 20, 1966, an inquiry at the United
States Post Office Main Branch, revealed that []
[] had signed a removal listing his new address as
[].

The City Directory for Cincinnati, Ohio, 1965,
revealed that [] was listed as a []
[] with County Juvenile Court, Cincinnati, Ohio.

At St. Louis, Missouri

SA [] on October 3, 1966, checked the records of the Commercial Credit Rating Company and located a record for [] age [] (1965), [] which shows his residence as of October 5, 1965, was [] and his previous residence was []. His employment as of October 5, 1965, was shown as "graduate fellow," St. Louis University, and his previous employment as the Hamilton County Juvenile Court (presumably Cincinnati, Ohio).

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On October 5, 1966, SAs [] and [] contacted [] and she advised [] is a [] at St. Louis University, working towards his []. She stated they moved from Cincinnati, Ohio, to St. Louis, Missouri, in September, 1965.

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Regarding subject, she recalled that in about August, 1965, [] who attended Oak Park, Illinois, High School with subject's [] was trying to assist [] in getting into college. She explained that her husband is acquainted with several teachers and professors in various colleges and universities, and she believes her [] was instrumental in having [] contact her husband for help in getting into college. She stated that her husband did contact a friend of his, name unknown, at Western Kentucky University, Bowling Green, Kentucky, regarding [] and he actually enrolled in this college. She believes he only stayed there a short time, maybe a month or two. She did not know the current whereabouts or activity of [].

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Regarding subject, [] explained that neither she nor her husband have ever met him or been in his presence and that they only know of him through the above association of [] and subject's []
[]

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VI. BUSINESS INTERESTS - FREE MEADOWS FARM

On July 19, 1966, [] State of Illinois, Chicago, advised that ANGELO JANOTTA had appeared before the State Fire [] in response to a subpoena to appear before the State Fire Marshal's hearing into the circumstances surrounding the fire at subject's farm on July 6, 1966. JANOTTA refused to be sworn as a witness or furnish his residence and stated, "I ain't going to tell you nothing," and asked [] if he had "lost his mind," stating he was then taking "the fifth" in response to [] questions.

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[] stated the matter was being referred to the office of Attorney General of the State of Illinois, and charges would be filed against JANOTTA for his contemptuous conduct.

The Chicago American dated July 19, 1966, contained the following article:

**"ORDER ARREST OF 2 BATTAGLIA
WORKERS IN FARM FIRE PROBE**

"BY ROBERT GLASS

"Arrest warrants have been ordered for two employees of crime chief Sam (Teetz) Battaglia, in the wake of a mysterious July 6 fire that gutted a \$40,000 barn on Battaglia's horsebreeding farm.

"State Fire Marshall William Cowhey demanded the warrants against Angelo (Ribs) Jannotta, and Joseph Frank Rocco, after the pair defied an investigation of the blaze at the 200 acre farm near Pingree Grove, Kane county.

"Curses at Cowhey

"Cowhey said Jannotta, a farmhand, refused to be sworn in at a hearing at the State of Illinois building after he was subpoenaed. Jannotta stalked out of the hearing after cursing Cowhey, a misdemeanor punishable by a \$100 fine.

"Rocco, a chauffeur for Battaglia, also subpoenaed, didn't show up for the hearing.

"Authorities are considering various explanations for the fire.

"One is a gang feud between Battaglia, acting crime syndicate boss, and Fiore (Fifi) Buccieri, a juke box racketeer who is struggling with Battaglia over Kane county gambling operations.

"Why Won't He Talk?

"Authorities now want to know why Jannotta won't talk, inasmuch as the farm presumably is insured against fire and the insurance company would demand to see records before making reimbursement.

"Cowhey said that the farm is listed in Kane county tax records as valued at \$101,980. Real estate brokers said land in that area currently sells at upwards of \$400 an acre and is scarce on the market.

"The farm, county records show, is in two sections. One is in the name of Sam Battaglia and George Criscione. The other section is in the name of Sam Battaglia and Angela Battaglia.

"Sunday Morning Brunch

"Cowhey's investigators were told that members of the top echelon of the Chicago area crime syndicate for years have been having their Sunday morning brunch on Battaglia's Free Meadows farm. It is on Damisch road in Hampshire, Ill., 7 miles west of Elgin.

"Battaglia claims to raise thorobred race horses.

"Cowhey said that a man identifying himself as Sonny Lazarus of the insurance adjusting firm of V. Lazarus & Co., 176 W. Adams St., appeared at the hearing yesterday and claimed to represent Battaglia's claim against an unnamed insurance company for fire damages.

"Report to Farm

"Stanley Morten, chief investigator for Cowhey's office, said that both Rocco and Jannotta report daily to Battaglia at his farm. Rocco was identified as Battaglia's bodyguard and Jannotta, in Battaglia's words, as "a handy man."

It has been previously reported that vehicle registered to one [redacted] and Mari Motor Sales had been observed visiting subject's farm during 1965.

[redacted] (NA) Elgin, Illinois Police Department, advised on May 19, 1966, that [redacted] reside at [redacted]. He stated that [redacted] is a [redacted] for the Elgin Paper Company, Elgin, Illinois, and [redacted] nor his [redacted] has no arrest record in the files of the Elgin Police Department. [redacted] advised that he does not know how many children [redacted] have residing at [redacted].

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It was further related by [] that a Mari Motor Sales has never existed at 819 Dundee Avenue, Elgin, or anywhere else in Elgin. He stated that the Mari Motor Sales has never been known to him as operating anywhere in the Elgin area.

On June 24, 1966, the 300 block of Mosley Avenue was observed and a white Thunderbird with 1966 Illinois License LL 9431 was observed parked in the front of 315 Mosley Street, Elgin.

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During July, 1966, CG T-1 advised that FELIX ALDERISIO and subject have for many years been very close friends, and ALDERISIO makes it a point to give gifts to the subject. The source recalled that when a fence was being built at subject's farm, FELIX made it a point to have [] present at the farm where they actually performed physical labor on the construction and erection of the fence. According to this source, FELIX's loyalty is with the subject.

This source also advised that horses which [] runs are actually horses which belong to the subject.

The following investigation was conducted by IC []:

At Tulsa, Oklahoma

[] Security Section, Shell Oil Company, advised on August 10, 1966, a check of his records fails to show a Shell card issued to Free Meadows Farm, Hampshire, Illinois. However, their records show Shell cards are issued to SAM BATTAGLIA, 7931 Newland Avenue, Oaklawn, Illinois, and a SAM J. BATTAGLIA, 9143 - 88th Court, Oaklawn, Illinois.

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On September 1, 1966, [redacted] Credit Card Department, Shelly Oil Company, 605 West 47th Street, Kansas City, Missouri, advised IC [redacted] [redacted] that a diligent search of his records failed to reflect any account for Free Meadows Farm, or that a credit card was ever issued in that name. He further advised that records likewise failed to reflect any records identifiable with SAM or SALVATORE BATTAGLIA. [redacted] also made personal inquiry of all personnel in the Credit Card Department concerning such accounts with negative results.

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[redacted] stated that it would be impossible to locate the account in the event a credit card was issued in a name other than Free Meadows Farm or BATTAGLIA even though the monthly statement is mailed to the BATTAGLIA residence. He stated that in the event the account number or the exact name of the person to whom the credit card was issued becomes known, the desired information could immediately be made available.

CG 92-914

[redacted], Detective, Illinois State Police,
District #3, Elgin, Illinois, telephonically furnished
the following information:

On Saturday, August 27, 1966, one of the State
Troopers from the Elgin District was stopped west of
Elgin by an individual driving a vehicle, who requested
to know the direction to SAM BATTAGLIA's farm near
Pingree Grove, Illinois. Two other men were in the car,
which was a recent model Oldsmobile with 1966 Illinois
License [redacted]. This license is issued to [redacted].
[redacted]

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It has been previously reported that the Samson Tank and Manufacturing Company had moved into the old Kelly Implement Company building in Pingree Grove, Illinois, during early 1966. The management of this firm was reportedly related in some way to SAM BATTAGLIA.

[redacted] Corporation Department, Office of Secretary of State, on September 6, 1966, made available records of the Samson Tank and Manufacturing Company, their file number 2923-237717. The annual report dated July 5, 1966, for this company reflects a capital of \$35,000 and a surplus of \$3,974. The officers listed were as follows:

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[redacted]
Gilbert Industrial Park,
Gilbert, Illinois;

[redacted]
Gilbert Industrial Park,
Gilbert, Illinois;

[redacted]
Gilbert Industrial Park,
Gilbert, Illinois;

[redacted]
Gilbert Industrial Park,
Gilbert, Illinois;

[redacted]
Gilbert Industrial Park,
Gilbert, Illinois;

[redacted]

CG 92-914

The corporation business was listed as the fabricator of steel tanks. Records further reflected that the company was originally chartered on October 1, 1946, as Joseph Waitcus and Company; and, on October 13, 1951, name was changed to Steel Tank and Sheet Metal Fabricators, Incorporated. On January 25, 1960, name was changed to the Samson Tank and Manufacturing Company.

Original shareholders in the Joseph Waitcus Company were listed as [REDACTED]

[REDACTED] The original address was listed as 838-842 South Clark Street, Chicago; however, on March 5, 1947, the address was changed to 638-42 South Clark Street; on February 27, 1951, changed to 1135 West 36th Street, Chicago; and on January 25, 1960, it was changed to Gilbert, Illinois. Records also reflect that there are currently 700 shares of stock outstanding with no par value, and the company is authorized to issue 1,000 shares.

b6
b7C

During September, 1966, CG T-7 advised that Artcraft, a land-scaping business in Melrose Park, Illinois, with telephone number 455-5297, is [REDACTED]

[REDACTED] also known as [REDACTED] This source advised that [REDACTED] has only one eye, and that he had done all the landscaping work at SAM BATTAGLIA's farm. He is an associate of [REDACTED].

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b7C

This source believes that JOSEPH AMABILE is backing [REDACTED] because he directed [REDACTED] to give the landscaping work at the Hinsdale Heights project to [REDACTED].

VII. OBSERVATION OF SUBJECT AND RESIDENCE

FEDERAL BUREAU OF INVESTIGATION

Date 8/1/66

On July 20, 1966, the following observations were made:

At 10:01 a.m. a 1957 red Chevrolet bearing 1966 Illinois license BE 5458 was observed parked in the driveway of SAM BATTAGLIA's residence at 1114 North Ridgeland, Oak Park, Illinois. (Registration books list [redacted] as registrant owner of a 1957 Chevrolet with the above license.)

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At 10:17 a.m. [redacted] was observed standing next to his green station wagon at the Melrose Mobile Station, 25th and Lake Street, Melrose Park, Illinois, while the car was being gased.

At 10:20 a.m. JOSEPH AMABILE and NICK PALERMO were observed in conversation at the construction site of a new building located on the northwest corner of 47th and Lake Streets in Melrose Park.

Also observed at the above location was a black Oldsmobile bearing 1966 Illinois license DX 6223 (JOSEPH AMABILE), 1417 North Austin Boulevard, Chicago, and a Chevrolet bearing 1966 Illinois license HB 1644. (Registration not available.)

At 10:29 a.m. the following cars were observed at the El Marrocco Lounge in Northlake, Illinois:

A red automobile with Nortell sticker, bearing 1966 Illinois license KS 6371.

A recent model gold color Cadillac, 1966 Illinois license [redacted] Registration books list [redacted] owns a 1962 Cadillac.)

A new blue vehicle bearing 1966 Illinois license KU 2661. (Registration not available.)

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b7C

A maroon Toronado bearing 1966 Illinois license [redacted] (Registration books list [redacted] for a 1957 Chevrolet.)

CG 92-914 --

62-2038

On 7/20/66 at Oak Park, Illinois File # 92-1602
by SA [redacted] /tc Date dictated 7/26/66

CG 92-914
92-2038
92-1902

At 10:35 a.m. [] and SAM BATTAGLIA were observed to arrive at the new building location at 47th Avenue and Lake Street in [] station wagon bearing 1966 Illinois license HW 2170. [] engaged in conversation with JOSEPH AMABILE while BATTAGLIA walked to the building site and appeared to conduct an inspection of the premises.

At 10:40 a.m. SAM BATTAGLIA and [] left the above location and drove west on Lake Street in ROCCO's car.

At 10:43 a.m. a white male, about 30 years of age, was observed driving an old model car, 1966 Illinois license [] (Registration to [] for a 1960 Ford.) This individual with the assistance of JOSEPH AMABILE filled the trunk of the car with bricks and moved them from one location to another.

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At 10:45 a.m. NICK PALERMO was observed to leave the above location in a maroon Oldsmobile.

At 10:46 a.m. two white females in the maroon Toronado bearing 1966 Illinois license 552617 previously observed at the El Marrocco Lounge, arrived at the construction site and after chatting briefly with AMABILE drove off in an easterly direction on Lake Street. At 10:50 a.m. a white male who had previously been in conversation with AMABILE was observed to leave the construction site in a recent model car Oldsmobile, 1966 Illinois license AS 6057. (Registration to Melrose Park Plumbing 1827 North 25th, Melrose Park, on a 1965 Oldsmobile.)

No further observations were made.

CG 92-914

On August 26, 1966, at 10:37 a.m., the following observations were made in the vicinity of 25th and Lake Streets in Melrose Park, Illinois:

A green Ford Station Wagon, 1965 Illinois License HW 2170 [redacted] was observed parked at the gas island at Melrose Park Mobil Station. Seated in the front seat was SAM BITTAGLIA. He was observed to hurriedly leave the vehicle and enter the gas station after apparently observing the Agent driving past the above location.

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An unidentified individual was observed seated in the rear of the vehicle.

No further observations were made.

CG 92-914

VIII. MOTOR VEHICLE AND DRIVERS LICENSE DATA

The following investigation was conducted by
IC [redacted] at Springfield, Illinois:

[redacted] Auto Registration
Section, Office of Secretary of State, advised on
August 5, 1966, that 1966 Illinois License LL 4654 was
issued February 12, 1966, to Car Leasing, Inc., Post
Office Box 293, Melrose Park, Illinois, for a 1966
Cadillac Sedan DeVille, WIN B6180637, which was purchased
new on February 8, 1966, from Cadillac Motor Car Division,
1930 Ridge Avenue, Evanston, Illinois. Certificate of
Title B6180637 was issued March 1, 1966, to Car Leasing,
Inc., for this vehicle with no lien, and has not been
surrendered to date.

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[redacted] Drivers License
Section, Secretary of State, advised August 5, 1966,
that Drivers License B324-7800-8315 was issued October 11,
1963, to SAM BATTAGLIA, 1114 North Ridgeland Avenue,
Oak Park, Illinois. This license expires January 5, 1966,
and describes him as 5 feet 9 inches; 170 lbs.; date of
birth, November 5, 1908; gray hair; blue eyes. He also
advised that BATTAGLIA's driver's license was suspended on
November 25, 1957, and was terminated on February 25, 1957.
It was again suspended on August 15, 1961, and this sus-
pension was terminated December 15, 1961. Both of these
suspensions were for having three moving violations
within a 12-month period.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
October 19, 1966

Title	SAM BATTAGLIA
Character	ANTI-RACKETEERING
Reference	Report of Special Agent dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Chicago, Illinois
October 19, 1966

SAM BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent
 dated and captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual familiar with the activities of numerous Chicago hoodlums.

CG T-2 is an individual familiar with hoodlums in the Melrose Park area.

CG T-3 is an individual familiar with criminal activities in the Chicago area.

CG T-4 is an individual familiar with activities of subject and his associates.

CG T-5 is an individual familiar with criminal activities in the Melrose Park area.

CG T-6 is an individual familiar with hoodlum activities in the Chicago area.

CG T-7 is an individual familiar with the activities of numerous Chicago area hoodlums.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SPECIAL INVESTIGATIVE DIVISION

11/10/66

Chicago Office has been disseminating considerable information concerning Chicago number two hoodlum Battaglia and his suburban racketeering activities to facilitate hearings with respect to the operation of after hours clubs by Battaglia.

AAS:dsa



Mr. Tolson ☒
 Mr. DeLoach ☒
 Mr. Mohr ☒
 Mr. Wick ☒
 Mr. Casper ☒
 Mr. Callahan ☒
 Mr. Conrad ☒
 Mr. Felt ☒
 Mr. Gale ☒
 Mr. Rosen ☒
 Mr. Sullivan ☒
 Mr. Tavel ☒
 Mr. Trotter ☒
 Tele. Room ☒
 Miss Holmes ☒
 Miss Gandy ☒

NOV 5 1966

WA -5- 4:01 PM CST EH
 DEFERRED 11-9-66 RMF
 TO DIRECTOR
 FROM CHSCAGO

^[Anti-racketeering]
 SAM BATTAGLIA, AKA. AR. OO CHICAGO.

^{Federal Grand Jury}

REMYTELS OCT FOURTEEN AND TWENTY LAST RE ~~ES~~ INVESTIGATION

^{ALCOHOL & TOBACCO TAX DIVISION}
 OF ATTD VIOLATION AT CHARM CLUB, INC., A BATTAGLIA OPERATION
 IN MELROSE PARK, ILL.

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 b7C

^{United States Attorney}
 AS BUREAU AWARE, USA'S OFFICE, CHICAGO IS VIGOROUSLY

PURSUEING PROSECUTION OF [REDACTED] OF ROCCO
 SALVATORE, BATTAGLIA'S MELROSE PARK GAMBLING OVERSEER.

[REDACTED] ILLINOIS LIQUOR CONTROL COMMISSION
 (ILCC) WAS CONFIDENTIALLY ADVISED OF ATTD LIQUOR REFILLING VIOLATION
 AND BURGLAR CRIMINAL RECORD OF [REDACTED]

[REDACTED] OF CHARM CLUB, INC. HAD BEEN CITED BY ILCC AND NOTIFIED
 TO APPEAR AT HEARING NOV FIFTEEN NEXT TO SHOW CAUSE WHY STATE LIQUOR
 LICENSE SHOULD NOT BE SUSPENDED OR REVOKED.

END PAGE ONE

NOV 10 1966

MR. DELOACH FOR THE DIRECTOR

NOV 17 1966

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PAGE TWO

INVESTIGATION OF ANOTHER BATTAGLIA ENTERPRISE, MARY LOU'S TAVERN, ONE ZERO ZERO NO. BROADWAY, MELROSE PARK, REVEALS THAT A MURDER OCCURRED THERE AT SIX THIRTY TWO AM ON OCT FIFTEEN LAST AT WHICH TIME BAR SHOULD HAVE BEEN CLOSED. TWENTY THREE PEOPLE WERE IN BAR AT TIME, A NOTORIOUS HANDBOOK OPERATION AND HANGOUT FOR PROSTITUTES WORKING FOR BATTAGLIA GROUP IN MELROSE PARK. INFO RE VIOLATION OF CLOSING HOURS AND CRIMINAL BACKGROUND OF [REDACTED] LONG-TIME BATTAGLIA ASSOCIATE MOST RECENTLY OBSERVED WORKING AT BATTAGLIA'S FARM NEAR HAMPSHIRE, ILL, ON NOV THREE LAST, WAS CONFIDENTIALLY FURNISHED TO ILCC AND CARTWRIGHT PLANNING ISSUANCE OF CITATION SIMILAR TO THAT ISSUED RE CHARM CLUB, INC.

INQUIRY AT MELROSE PARK PD IN THIS REGARD REVEALS ONLY FIVE "LATE CLOSING" CITY LICENSES ISSUED TO MELROSE PARK ESTABLISHMENTS, ALL OF WHICH ARE BATTAGLIA CONTROLLED, SHOWING HIS COMPLETE DOMINATION OVER THIS SUBURB AS THIS IS MOST LUCRATIVE TYPE OF LICENSE. ONE OF THESE CITY LICENSES ISSUED TO "STRANGERS IN THE NIGHT", BATTAGLIA'S NEW QUARTER MILLIONDOLLAR NIGHTCLUB STILL CLOSED AFTER OVER THREE MONTHS BASED ON INFO FURNISHED TO ILCC BY FBI. THE OTHER CLUBS ARE CHARM
END PAGE TWO

PAGE THREE

AND
CLUB, MARY LOU'S AVENUE LOUNGE, AND CLUB TWENTY, ALL UNDER INTENSIVE INVESTIGATION BY FBI AND TWO OF WHICH, CHARM CLUB AND MARY LOU'S, WILL PROBABLY BE CLOSED IN NEAR FUTURE BY ILCC BASED ON INFO FURNISHED BY FBI.

THESE FOUR ESTABLISHMENTS AND STILL UNOPENED. "STRANGERS IN THE NIGHT ARE KEYSTONE OF BATTAGLIA'S VICE AND GAMBLING OPERATION IN MELROSE PARK AREA.

END

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CC: MR. CAL

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 10 1966

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI WASH DC

FBI CHICAGO

1005PM DEFERRED 11-10-66 ATS

TO DIRECTOR

FROM CHICAGO (92-914) 2P

SAM BATTAGLIA, AKA; AR. OO: CHICAGO.

^{sen 78}
REMYTEL NOVEMBER NINE, LAST, RE BATTAGLIA'S NIGHTCLUB
OPERATIONS IN HOODLUM DOMINATED SUBURB OF MELROSE PARK, ILLINOIS.

AS BUREAU AWARE, MARY LOU'S TAVERN, MELROSE PARK WAS
SCENE OF MURDER ON OCTOBER FIFTEEN, LAST, AT SIX THIRTY TWO
AM AT WHICH TIME BAR WAS SUPPOSED TO BE CLOSED ACCORDING TO
MELROSE PARK PD SOURCE. ILLINOIS LIQUOR CONTROL COMMISSION
HAS NOW ISSUED CITATION FOR MARY LOU'S TO APPEAR AT HEARING
ON NOVEMBER FIFTEEN, NEXT, AND SHOW CAUSE WHY STATE LIQUOR
LICENSE SHOULD NOT BE REVOKED OR SUSPENDED. MELROSE PARK
INFORMANT ADVISED NOVEMBER NINE, LAST, THAT TWICE DURING
PAST WEEK BATTAGLIA PERSONALLY VISITED MARY LOU'S AND CONFERRED
WITH [REDACTED]. THIS SOURCE ADVISED BATTAGLIA
IS "SICK" OVER PROSPECT OF MORE TROUBLE INVOLVING HIS MELROSE
PARK LOCATIONS WHICH HAS LONG BEEN KNOWN FOR BATTAGLIA GROUP.

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END PAGE ONE
77 NOV 22 1966

NOV 15 1966

PAGE TWO

CG 92-914

ANOTHER MELROSE PARK INFORMANT ADVISED NOVEMBER TEN, INSTANT, THAT [REDACTED] MELROSE PARK, WHO IS COMPLETELY DOMINATED BY HOODLUM ATTORNEY JOSEPH I. BULGER AND SAM BATTAGLIA, WHO ARE ACTUAL "RULERS" OF MELROSE PARK, WILL NO DOUBT ATTEMPT TO FALSIFY RECORDS IN ORDER TO PREVENT LICENSE REVOCATIONS AS HE HAS DONE IN CASE INVOLVING "STRANGERS IN THE NIGHT."

IF [REDACTED] CANNOT "PRODUCE" FOR HOODLUMS IN MELROSE PARK HE WILL BE IN SERIOUS TROUBLE THIS SOURCE ADVISED.

ON SAME DATE BUREAU AGENTS OBSERVED JOSEPH JOHN AMABILE, A TOP LIEUTENANT OF BATTAGLIA, LEAVING CLUB TWENTY IN HIS CAR AND DRIVING TO HIS NEW CLUB "STRANGERS IN THE NIGHT." AMABILE DETECTED PRESENCE OF BUAGENTS AND SHOUTED IN LOUD VOICE, "WHAT ARE YOU GUYS DOING TO US IN MELROSE PARK" AND THEN ENTERED THE STILL UNOPENED NIGHT CLUB.

END.

RCH

FBI WASH DC

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SPECIAL INVESTIGATIVE DIVISION

November 9, 1966

Intensified investigation of Battaglia, Chicago La Cosa Nostra leader and his group continuing. Information disseminated by Chicago Office to local authorities continues to thwart Battaglia opening a quarter million dollar night club. [redacted] [redacted] Melrose Park, Illinois, interviewed by Agents. Confidentially admitted crime syndicate controls city but refused to identify leaders. Declined cooperation because [redacted]. Stated convinced only FBI can bring about changes necessary for good Government and pressure of FBI investigation in Melrose Park has caused serious disruption of syndicate control and activities.

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REK:msm

TELETYPE UNIT

NOV 18 1966

ENCLOSURE MESSAGE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

WA -1- 3:42 PM CST EH

DEFERRED 11-18-66 EP

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

Anti-racketeering

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

REMYTELS CONCERNING EFFORTS OF BATTAGLIA GROUP TO OPEN
NEW NIGHTCLUB TO BE KNOWN AS "STRANGERS IN THE NIGHT,"
MELROSE PEAK, ILL.

AS BUREAU AWARE, ILLINOIS LIQUOR CONTROL COMMISSION (ILCC)
HAS REFUSED TO ISSUE STATE LIQUOR LICENSE FOR FIRST TIME IN ITS
HISTORY BASED ON HOODLUM OWNERSHIP OF CLUB, AND THIS HAS BEEN
BASED SOLEY ON INFO CONFIDENTIALLY FURNISHED BY FBI. SUBJECT'S
QUARTER MILLION DOLLAR CLUB HAS BEEN CLOSED SINCE AUGUST THREE
LAST WHICH WAS TO HAVE BEEN OPENING DATE.

ON NOV SIXTEEN LAST ILLINOIS ATTORNEY GENERAL'S OFFICE
ADVISED THAT UPON REVIEWING FILE, PREPARATORY TO FILING ANSWER
IN CIRCUIT COURT OF COOK COUNTY DUE NOV EIGHTEEN, IT WAS NOTED
THAT [REDACTED] MELROSE PARK, HOODLUM

DOMINATED SUBURB OF CHICAGO, HAD NOT ACTUALLY ISSUED LOCAL

END PAGE ONE

REC-16

NOV 22 1966

55 DEC 2 1966

MR. DELOACH FOR THE DIRECTOR

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PAGE TWO

LICENSE TO [REDACTED] AS REQUIRED BY STATE LAW AS A
CONDITION PRECEDENT TO MAKING APPLICATION FOR STATE LICENSE.
(STATE ATTORNEY GENERAL)
ASSISTANT/AG [REDACTED] WAS CONFIDENTIALLY ADVISED OF
WHEREABOUTS OF [REDACTED] FROM WHOM HE WANTED TO TAKE AFFIDAVIT
SO THAT STATE OF ILLINOIS ANSWER COULD BE FILED IN THE MATTER
TODAY, NOV EIGHTEEN, DEADLINE DATE. [REDACTED] HAD BEEN EVADING
[REDACTED] EFFORTS TO LOCATE HIM.

[REDACTED] WAS INTERVIEWED BY BUAGENTS NOV FOURTEEN AND
SIXTEEN LAST, HE CONFIDENTIALLY ADMITTED THAT [REDACTED]
[REDACTED] IN MELROSE PARK BUT DECLINED TO IDENTIFY
TRUE LEADERS THERE ALTHOUGH ADMITTED THAT CRIME SYNDICATE
CONTROLLED CITY. HE STATED HE WAS CONVINCED ONLY FBI COULD
BRING ABOUT LONG OVERDUE CHANGES NECESSARY THERE FOR GOOD
GOVERNMENT BUT THAT IF HE [REDACTED]

[REDACTED]. [REDACTED] STATED
RECENT PRESSURE OF FBI INVESTIGATION IN MELROSE PARK AREA
CULMINATING IN THWARTING OPENING OF "STRANGERS IN THE NIGHT,"
AND NOW FOLLOWED BY OTHER STATE HEARINGS ON SAM BATTAGLIA'S
CLUBS, MARY ANN'S AND CHARM CLUB, HAS CAUSED SERIOUS DISRUPTION
OF SYNDICATE CONTROL AND ACTIVITIES THERE AND HE PERSONALLY WAS
END PAGE TWO

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b7D

b6
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b7D

PAGE THREE

READY TO [REDACTED]
[REDACTED]

[REDACTED] AGREED TO CONTACT ASSISTANT AG [REDACTED] AND FURNISH REQUESTED AFFIDAVIT. [REDACTED] ADVISED NOV SEVENTEEN LAST THAT BASED ON THIS AFFIDAVIT AND ADDITIONAL INFO DEVELOPED DURING HEARINGS HE WOULD FILE HIS ANSWER IN CIRCUIT COURT THIS DATE REQUESTING THAT HEARINGS BEFORE ILCC BE DECLARED NULL AND VOID IN VIEW OF [REDACTED] FAILURE TO HAVE ACTUAL PHYSICAL POSSESSION OF LOCAL LICENSE. THIS WILL REQUIRE BATTAGLIA AND HIS ASSOCIATES TO START ALL OVER AGAIN IN THEIR EFFORTS TO OBTAIN THEIR STATE LIQUOR LICENSE.

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INTENSIFIED INVESTIGATIVE ATTENTION ON BATTAGLIA GROUP CONTINUING.

END

RAK

FBI WASH DC

CC: MR. GALE

SPECIAL INVESTIGATIVE DIVISION

11/21/66

Chicago Office has been vigorously pursuing investigation of Battaglia who has been acting head of Chicago hoodlum group since Giancana's incarceration and release after being in Contempt of Court. Chicago Office has disseminated to local authorities considerable information concerning local violations. "Chicago Tribune" of November, 1966, carried headline story indicating all-out probe of Battaglia's activities will be conducted by Federal Government as well as state authorities and that state authorities have been ordered to pursue indications of local violations pertaining to Battaglia's disposition of junk cars and trucks on his property as well as using unlicensed vehicles on his Elgin, Illinois, farm.

AAS:djg

P

JH

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 19 1966

TELETYPE

FBI WASH DC

FBI CHICAGO

431 PM DEFERRED 11/19/66 PAK

TO DIRECTOR

FROM CHICAGO (92-914) 3P

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

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b7C

Anti Racketeering
SAM BATTAGLIA, AKA AR. OO..CHICAGO.

Genl
REMYTEL NOVEMBER SEVENTEEN LAST ENTITLED SAMUEL M.

GIANCANA, WHEREIN IT WAS REPORTED CHICAGO NEWS MEDIA HAS BEEN GIVING CONSIDERABLE ATTENTION TO OBVIOUS ABSENCE OF GIANCANA FROM CHICAGO DUE TO EXTREME "HEAT" PLACED ON HIM HERE BY FBI.

AS BUREAU AWARE, SINCE GIANCANA'S INCARCERATION AND RECENT RELEASE FROM JAIL, BATTAGLIA HAS BEEN ACTING HEAD OF CHICAGO HOODLUM GROUP, HOWEVER HAS BEEN MOST RELUCTANT TO ACCEPT COMMAND AND MAKE DECISIONS DUE TO FEELING THAT FBI WILL FOCUS INTENSIVE INVESTIGATIVE ATTENTION ON HIM. THIS SITUATION HAS CAUSED SERIOUS FACTIONAL DISPUTES WHICH HAS RESULTED IN SEVERAL GANGLAND SLAYINGS AS WELL AS BREAKING UP OF HOODLUM GROUP DUE TO LACK OF STRONG LEADERSHIP.

CHICAGO DIVISION, SINCE BECOMING AWARE OF BATTAGLIA'S POSITION AS HEIR APPARENT TO GIANCANA'S THRONE IN NINETEEN
END PAGE ONE

REC-107

92-576-81

NOV 22 1966

MR. DELOACH FOR THE DIRECTOR

NOV 28 1966

PAGE TWO

SIXTY FIVE, HAS PRIMARILY CONCENTRATED ON AND RELENTLESSLY PURSUED ACTIVITIES OF BATTAGLIA AND HIS ENTIRE HOODLUM GROUP.

SIGNIFICANT STRIDES HAVE BEEN MADE BY CHICAGO DIVISION IN PENETRATING ACTIVITIES OF THIS GROUP AS CLEARLY DEMONSTRATED BY SUCCESS OF CHICAGO DIVISION IN AGGRESSIVELY DISRUPTING LICENSING OF NIGHT CLUBS, TAVERNS AND LOUNGES WHICH COMPRISE NUCLEUS OF BATTAGLIA EMPIRE IN HOODLUM DOMINATED MELROSE PARK, ILLINOIS.

"CHICAGO TRIBUNE" DATED NOVEMBER NINETEEN INSTANT CARRIED FRONT PAGE HEADLINE ENTITLED "PROBE HOODLUM INVASION" WITH ARTICLE BY CRIME REPORTER ROBERT WIEDRICH CAPTIONED "BATTAGLIA'S CITADEL FACES CIVIC HEAT - MOBSTER IS NUMBER ONE ^{UNITED STATES} ~~US~~ TARGET."

ARTICLE STATES ^{UNITED STATES} ~~US~~ ATTORNEY, CHICAGO, HAS HINTED THAT BATTAGLIA,

NEW MOB OPERATING BOSS, HAD BEEN NOMINATED NUMBER ONE TARGET OF ^{UNITED STATES} ~~US~~ GOVERNMENT. ARTICLE ALSO STATED THAT STATES ATTORNEY

WILLIAM KETCHUM OF KANE COUNTY, ILLINOIS, HAS ORDERED AN

INVESTIGATION NOVEMBER EIGHTEEN INTO THE FOUR HUNDRED-ACRE

BATTAGLIA FARM NEAR ELGIN, ILLINOIS. KETCHUM CALLED IN COUNTY

ZONING OFFICIALS AND ILLINOIS STATE POLICE TO INVESTIGATE

APPARENT VIOLATIONS OF LAW AT BATTAGLIA FARM. AUTHORITIES WERE

END PAGE TWO

PAGE THREE

DISPATCHED TO MAKE ON-THE-SPOT INVESTIGATIONS OF DUMPING OF OLD RUSTY CARS AND TRUCKS ON BATTAGLIA PROPERTY ALONG A COUNTY HIGHWAY THAT CUTS THROUGH BATTAGLIA'S HOLDINGS, WHICH KETCHUM DESCRIBED AS "A CANCER ON THE LANDSCAPE." AT SAME TIME, ILLINOIS STATE POLICE WERE ORDERED TO CRACK DOWN ON USE OF SEVERAL TRUCKS FROM BATTAGLIA FARM WHICH DO NOT DISPLAY ANY STATE LICENSE PLATES. KETCHUM SAID HE WOULD FILE CRIMINAL COMPLAINT AGAINST GANGSTER IF BATTAGLIA'S JUNK YARK IS FOUND ILLEGAL.

FOR INFORMATION BUREAU, DURING COURSE OF CHICAGO INVESTIGATION, IT WAS NOTED THAT BATTAGLIA HAD BEEN DUMPING OLD CARS AND TRUCKS AND MISCELLANEOUS FARM EQUIPMENT ON HIS PROPERTY ALONG HIGHWAY AS WELL AS OPERATING TRUCKS FROM FARM WITHOUT DISPLAYING STATE LICENSE PLATES. THIS INFORMATION WAS DISSEMINATED TO LOCAL AUTHORITIES WHO APPARENTLY WERE RELUCTANT TO ACT UNTIL THIS SITUATION WAS RECENTLY EXPOSED IN "CHICAGO TRIBUNE" ARTICLE WRITTEN BY CRIME REPORTER ROBERT WIEDRICH, WHICH WAS SUPPORTED BY PHOTOGRAPHS.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

GJG

FBI WASH DC

P

on file

SPECIAL INVESTIGATIVE DIVISION

November 19, 1966

Sam Battaglia is La Cosa Nostra leader in Chicago. His son, Sam Joseph Battaglia, appeared in Federal court, Chicago, 11-18-66 on charges of violation of Selective Service Act, 1948. Trial set for 11-30-66. Federal judge denied defense motion to dismiss indictment and defense motion to examine evidence allegedly gained by FBI electronic eavesdropping.

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1/18/66
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REK:msm

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

NOV 18 1966

TELETYPE

FBI WASH DC

FBI CHICAGO

7822 PM DEFERRED 11-18-66 HRF

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Room
Mr. Holmes
Mr. Gandy

Anti-racketeering

SAM BATTAGLIA, AKA. AR. OO: CHICAGO.

SAM JOSEPH BATTAGLIA, SSN ELEVEN-ONE ZERO EIGHT-

SELECTIVE SERVICE ACT

FOUR FOUR-EIGHT NINE; SSA, NINETEEN FORTY EIGHT. OO: CHICAGO.

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SUBJECT'S SON, SAM JOSEPH BATTAGLIA APPEARED IN USDC,
CHICAGO, NOVEMBER EIGHTEEN INSTANT, AND JUDGE JAMES B. PARSONS
SET TRAIL FOR NOVEMBER THIRTY NEXT. JUDGE PARSONS DENIED MOTIONS
BY BATTAGLIA'S ATTORNEY TO DISMISS INDICTMENT AND ALSO DISMISSED
A MOTION BY DEFENSE TO EXAMINE EVIDENCE ALLEGEDLY GAINED BY
FBI BASED ON CONTENTION THAT EVIDENCE WAS OBTAINED BY ELECTRONIC
EAVESDROPPING.

REC-42

SOURCE AT NORTHLAKE, ILLINOIS, ADVISED SAM JOSEPH
BATTAGLIA CONTINUES TO ACT AS COLLECTOR FOR NORTHLAKE HOODLUM
JOSEPH JOHN AMABILE, TOP LIEUTENANT OF SAM BATTAGLIA, AND HAS BEEN
CONTINUALLY OBSERVED COLLECTING FROM LAUNDRY MACHINES AT
NORTHLAKE KING ARTHUR APARTMENT PROJECT.

END.

TMA DEC 6 1966

FBI WASH DC

P Selected Service Act
DeLoach

MR. DELOACH FOR THE DIRECTOR

COPY SENT TO MR. TOLSON

UNRECORDED COPY FILED IN 92-914-82

12 NOV 28 1966

SPECIAL INVESTIGATIVE DIVISION

November 24, 1966

Battaglia, boss of Chicago Crime syndicate was subject of article in "Chicago Tribune" 11-23-66 entitled "Number One Hoodlum is Slum Landlord." Article described Battaglia's interest in slum tenement and contrasts this with his "country manor" residence. Article also identifies Battaglia's bookkeeper and describes bookkeeper's prior conviction for bribery. This information previously developed by Chicago Office and disseminated to local authorities. Investigative pressure being maintained on Battaglia and his group by Chicago Office.

REK:msm



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b7C

NA
11-23-66
RSL

TELETYPE UNIT
NOV 23 1966
ENCODED MESSAGE

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Wick ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

WA -1- 3:38 PM CST EH
DEFERRED 11-23-66 ATS
TO DIRECTOR (92-5762)

M CHICAGO (92-914) 2P

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

REMYTEL NOVEMBER NINETEEN LAST CONCERNING CHICAGO TRIBUNE
ARTICLE BY CRIME REPORTER ROBERT WIEDRICH AND HEADLINE
ARTICLE RELATING TO BATTAGLIA AND HIS FARM NEAR ELGIN,
ILLINOIS.

CHICAGO TRIBUNE NOVEMBER TWENTY THREE INSTANT HAS ARTICLE
BY WIEDRICH ENTITLED "NO. ONE HOODLUM IS SLUM LANDLORD."
ARTICLE DETAILS BATTAGLIA'S INTEREST IN THREE STORY TENEMENT
ON WEST SIDE SLUM AREA OF CHICAGO AND DESCRIBES BATTAGLIA AS
"THE CRIME SYNDICATE OVERLORD OF A FIVE HUNDRED THOUSAND
DOLLAR COUNTRY MANOR," AND CONTRASTING TWO LOCATIONS.
ARTICLE ALSO REFERS TO INTERVIEW OF ANTHONY DE BIASE, AGE
FIFTY EIGHT, BATTAGLIA'S BOOKKEEPER, OPERATOR OF B-B
BOOKKEEPING SERVICE. DE BIASE WAS CONVICTED ON NOV 28 1966
AN IRS AGENT DURING NINETEEN FIFTY EIGHT AND THIS WAS
BROUGHT OUT IN DETAIL BY ARTICLE.

END PAGE ONE

53 DEC 1 1966

b6
b7c

REC 22

92-5762-83

PAGE TWO

AS BUREAU IS AWARE, BATTAGLIA'S INTEREST IN SLUM BUILDING HAS BEEN INVESTIGATED IN DETAIL AND INFO RELATING TO IT HAS BEEN DISSEMINATED BY CHICAGO OFFICE TO LOCAL AUTHORITIES, IN PARTICULAR TO LICENSE UNIT, CHICAGO PD, IN VIEW OF A SALOON BEING LOCATED ON FIRST FLOOR THERE.; NO ACTION TAKEN BY LOCAL AUTHORITIES, HOWEVER, SINCE ABOVE EXPOSE THIS MATTER NOW BEING INVESTIGATED LOCALLY.

RE DE BIASE, HE IS WELL KNOWN TO CHICAGO OFFICE AS BOOKKEEPER AND TAX ADVISOR TO NUMEROUS CHICAGO AREA HOODLUMS, AND IN PARTICULAR, BATTAGLIA'S GROUP. INFO RE DE BIASE BEEN FURNISHED TO CHICAGO ^{POLICE} PD, ^{DEPT} IRS, CHICAGO, AND ILLINOIS STATES ATTORNEY GENERAL'S OFFICE

HOWEVER, NO ACTION TAKEN TO DATE, IN PARTICULAR RE HIS NOTARY PUBLIC COMMISSION, A PRIVILEGE GRANTED BY GOVERNOR ACCORDING TO ILLINOIS STATUTES, IN THIS INSTANCE, TO A CONVICTED BRIBER. THIS SITUATION BEING PURSUED BY CHICAGO DIVISION.

END

AKJ

FBI WASH D C

DEC 1 1966

TELETYPE

FBI WASH DC

FBI CHICAGO

745PM ~~DEFERRED~~ 12-1-66 RMF

TO DIRECTOR 92-5762

FROM CHICAGO 92-914

SAM BATTAGLIA, AKA, AR, OO: CHICAGO.

SAM JOSEPH BATTAGLIA, SSN ELEVEN-ONE ZERO EIGHT-FOUR FOUR-EIGHT NINE; SSA, NINETEEN FORTY EIGHT, OO: CHICAGO.

REMYTEL NOVEMBER EIGHTEEN LAST RE SETTING TRIAL OF SAM JOSEPH
BATTAGLIA.

ON NOVEMBER THIRTY LAST SUBJECT SAM JOSEPH BATTAGLIA APPEARED IN
USDC, CHICAGO, HOWEVER REQUESTED DATE FOR SETTING TRIAL ADVANCED IN
VIEW OF FACT HIS [REDACTED] HAS SUFFERED HEART ATTACK AND
IS PRESENTLY HOSPITALIZED. [REDACTED] IS WELL KNOWN [REDACTED] WHO
HAS REPRESENTED NUMEROUS CHICAGO AREA HOODLUMS. THIS MATTER WAS
CONTINUED UNTIL JANUARY SIXTH NEXT FOR SETTING TRIAL DATE AND AUSA
HANDLING CASE ADVISES TRIAL WILL PROBABLY NOT BE HELD UNTIL FEBRUARY,
NINETEEN SIXTYSEVEN.

1 REC-23 57-2-84

END

RAM

FBI WASH DC

REC- 23

EX-115

DEC 6 1966

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____

b6
b7C

U. S. GOVERNMENT PRINTING OFFICE: 1967

SPECIAL INVESTIGATIVE DIVISION

12/8/66

As a result of dissemination of information by our Chicago Office, Illinois Liquor Control Commission has refused to issue state liquor license for night club "Strangers in the Night," which is owned and operated by hoodlums. Illinois Liquor Control Commission also plans to revoke other licenses for other night clubs and are being opposed by Chicago hoodlum attorneys who are associated with Sam Giancana, boss of Chicago underworld. Extensive press coverage indicating effectiveness of Bureau efforts in this regard appeared in "Chicago American" yesterday.

D

4

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 7 1966

TELETYPE

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Wick ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

FBI CHICAGO

702PM DEFERRED 12-7-66 RMF

TO DIRECTOR 92-5762

FROM CHICAGO 92-914

also known as Anti-racketeering U. S. Office of Origin
SAM BATTAGLIA, AKA. MR. ~~DE~~ CHICAGO

REMYTELS RE EFFORTS OF BATTAGLIA GROUP TO OPEN NEW NIGHT CLUB TO
BE KNOWN AS "STRANGERS IN THE NIGHT" AND CITATION OF BATTAGLIA'S
CHARM CLUB AND MARY ANN'S TAVERN BY ILLINOIS LIQUOR COMMISSION,

b6
b7c

AS BUREAU AWARE, ILLINOIS LIQUOR CONTROL COMMISSION (ILCC) HAS
REFUSED FOR FIRST TIME TO ISSUE STATE LIQUOR LICENSE ON BASIS OF
ALLEGED HOODLUM OWNERSHIP BASED SOLELY ON INFO CONFIDENTIALLY
FURNISHED BY FBI RE "STRANGERS IN THE NIGHT," BUILT AND OWNED BY
SUBJECT'S TOP LIEUTENANT JOSEPH AMABILE. THIS MATTER STILL TIED UP IN

LITIGATION IN CIRCUIT COURT OF COOK COUNTY AND NO ANSWER HAS BEEN ^{MADE} TO
ILLINOIS ATTORNEY GENERALS ILLINOIS LIQUOR CONTROL COMMISSION
ILCC STATE AG'S MOTION TO DECLARE PROCEEDINGS BEFORE ILCC NULL AND VOID.

ON DEC SIX LAST SECRETARY OF ILCC ADVISED THAT JOINT ACTION BY FBI AND
ILLINOIS LIQUOR CONTROL COMMISSION
ILCC IN FRUSTRATING EFFORTS OF CHICAGO CRIME SYNDICATE HAS "BECOME
THE TALK OF THE LIQUOR INDUSTRY" IN CHICAGO AREA.

ILCC HELD HEARING DEC SIX LAST ON CHARM CLUB AND MARY ANN'S
TAVERN, AKA. MARY LOU'S. CHARM CLUB GRANTED CONTINUANCE UNTIL JAN
11 DEC 9 1966

END PAGE ONE

EX 101

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

ILLINOIS LIQUOR CONTROL COMMISSION
ONE NEXT IN ORDER TO PREPARE ITS CASE; HOWEVER, LEGAL ADVISOR OF ~~ILCC~~
ADVISED HE IS GOING TO PREPARE ADDITIONAL AND SEPARATE CITATION CHARGING
CHARM CLUB WITH HAVING AN EXCONVICT AS AN OFFICER, [REDACTED]
AND AN EMPLOYEE CONVICTED OF A "CRIME" IN VIOLATION OF MELROSE PARK
ORDINANCE, ROCCO SALVATORE. ^{ILLINOIS LIQUOR CONTROL COMMISSION} ~~ILCC~~ CHAIRMAN HAS CONFIDENTIALLY ADVISED
HE WILL REVOKE CHARM CLUB LICENSE WHEN HEARING CONCLUDED. REPRESENTING
MARY ANN'S WAS [REDACTED] ASSOICATE OF HOODLUM [REDACTED]
[REDACTED], AND HE INITIALLY MOVED FOR CONTINUANCE ON GROUNDS
HIS ONLY DEFENSE WOULD BE CHARACTER OF LICENSEE, [REDACTED]; HOWEVER,
HIS CHIEF CHARACTER WITNESS, ATTORNEY JOE BULGER, HAD BEEN KILLED IN
WEEKEND PLANE CRASH, AND HIS OTHER CHARACTER WITNESS OPERATED FUNERAL
HOME HANDLING BULGER'S WAKE AND FUNERAL. CONTINUANCE WAS NOT GRANTED
AND HEARING ENDED IN NEAR PANDEMONIUM WHEN [REDACTED] ^{WER}
THREATENED TO RENDER HIS DECISION ON SPOT, REVOKING LICENSE, WHEN
[REDACTED] OBJECTED TO STATE'S MOTION TO CONTINUE HEARING. [REDACTED]
EXHIBITED CONTEMPT FOR STATE'S WITNESSES AND COMMISSION ALL THROUGH
HEARING. ^{ILLINOIS LIQUOR CONTROL COMMISSION} LEGAL ADVISOR OF ~~ILCC~~ ADVISED AFTER HEARING THAT HE INTENDS
TO SUBPOENA MAYOR OF MELROSE PARK, CHIEF OF POLICE, AND ANY OTHER
INDIVIDUALS WHO CAN SHED LIGHT ON MURDER OR ILLEGAL LICENSING AT
MARY ANN'S FOR JANUARY THREE HEARING ON MARY ANN'S.

END PAGE TWO

PAGE THREE

[] WAS OBSERVED CONSULTING WITH [] PRIOR TO HEARING, AND ANTHONY CHAMPAGNE, SAM GIANCANA ATTORNEY, WAS SEATED BEHIND [] ALL DURING HEARING, INDICATING FULL FORCE OF SYNDICATE LEGAL TALENT AND "FIXERS" ARE BEING EMPLOYED TO THWART FBI EFFORTS TO MANEUVER ^{ILLINOIS LIQUOR CONTROL COMMISSION} ~~ILCC~~ INTO TAKING EFFECTIVE ACTION AGAINST ADDITIONAL HOODLUM ESTABLISHMENTS.

CHICAGO AMERICAN CARRIED EXTENSIVE PAGE THREE ARTICLE IN DEC SEVENTH EDITION CAPTIONED "LAW AGENCIES JOIN IN 'GET BATTAGLIA' PROBE" ^{United States Attorney} DETAILING COORDINATED EFFORTS OF FBI, ATTD AND ~~USA'S~~ OFFICE IN ALL OUT INVESTIGATION OF BATTAGLIA'S "CONTROL OF WEST SUBURBAN NETWORK OF ENTERPRISES" AND DETAILED COMMISSION HEARINGS RE CHARM CLUB AND MARY ANN'S AND FBI'S ROLE IN THIS INVESTIGATION.

BUREAU WILL BE ADVISED OF PERTINENT DEVELOPMENTS.

END

RAM

FBI WASH DC

CC: MR. GALE

F B I

Date: 12/8/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-5762)

FROM: SAC, CHICAGO (92-914)

SAM BATTAGLIA, AKA.
AR

OO: CHICAGO

Enclosed for the Bureau and Springfield is one copy each of an article appearing in the Park Forest Star, Park Forest, Illinois, on 12/5/66.

As the Bureau and Springfield are aware, information relating to subject's new quarter million dollar nightclub to be known as "Strangers in the Night" at Melrose Park, Illinois, built and owned by his top lieutenant JOSEPH JOHN AMABILE, aka. Joe Shine, was furnished to the Illinois Liquor Control Commission (ILCC), 188 West Randolph, Chicago, during the Summer of 1966 and no license has been issued to date, the matter presently being tied up in litigation in Circuit Court of Cook County. The Chicago Office of the FBI has since furnished information to the ILCC regarding two additional BATTAGLIA clubs, Mary Ann's Tavern and the Charm Club, also in Melrose Park, Illinois, and hearings are presently being held regarding these establishments. It is anticipated the ILCC will revoke their state liquor licenses in the near future.

- ③ - Bureau (Encl. 1)
2 - Springfield (Encl. 1)
1 - Chicago

ENCLOSURE
EX-114-52

55 DEC 15 1966

4 DEC 10 1966

Approved: JRM

Special Agent in Charge

Sent _____

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CG 92-914

Information has also been developed regarding another of BATTAGLIA's Melrose Park clubs and one of Cicero, Illinois, most notorious clubs which will be disseminated to the ILCC in the near future.

The ILCC is holding a conference in Springfield, Illinois, on 12/12 and 13/66 and the major subject of the conference will be utilization of the ILCC with local commissioners as a tool to fight organized crime.

As the Bureau is aware, the case involving "Strangers in the Night" is the first time the ILCC has refused issuance of a liquor license based on hoodlum ownership, and this was based solely on information furnished by the FBI. Commission sources advise that the FBI's action in prompting the ILCC's action regarding "Strangers in the Night" is now the talk of the liquor industry in the Chicago area.

The enclosed article is apparently a sample of press releases that will be made by the ILCC during the 12/12-13/66 conference.

Springfield, at Springfield, Illinois, is requested to discreetly follow activities of the ILCC and be alert for newspaper releases relating to FBI activities in the Chicago area in the organized crime field. //

(Mount Clipping in Space Below)

Around Springfield**Liquor Control Unit
Tool in Crime Fight**

By TOM LOFTUS

SPRINGFIELD (Special) — Utilization of the Illinois Liquor Control commission with local liquor commissioners as a tool to fight organized crime will be the major subject of a conference in Springfield December 12 and 13.

Howard S. Cartwright, chairman of the state liquor commission, said all mayors and chairmen of county boards of supervisors—the ex-officio liquor commissioners of cities and counties—are invited to attend the two-day session.

The conference, the first of its kind ever scheduled by the state liquor commission, is designed to establish closer cooperation between the liquor law enforcement bodies on the state and local levels, Cartwright explained.

"We will explain to the local commissioners how necessary it is to co-ordinate liquor law enforcement from the city or county level with the state commission's efforts as an anti-crime device," he said.

FOR INSTANCE, the chairman said, the state commission is now authorized to fingerprint suspicious applicants for liquor licenses. Such prints will then be sent to the Federal Bureau of Investigation in Washington.

If an answer from the FBI indicates that the applicant has a felony conviction under another name in another state, Cartwright said, the state commission will then:

1. Notify the FBI of where the applicant applied for a liquor license to operate a tavern and who his associates were in that enterprise.

2. Notify all local liquor commissioners of the felony record of the applicant.

3. Notify the Illinois Crime Investigating commission.

"We know from long experience," Cartwright said, "that there is a tendency among certain elements in organized crime to move into the liquor distribution and liquor sales business. This new and co-ordinated use of the state and local commissions is intended to stop such efforts by the crime syndicate and at the same time protect the honest man who runs a tavern."

THE FBI AND federal district attorneys have indicated the state liquor commission could and should be used more efficiently against any infiltration by criminal elements into the tavern supply or retail business, the chairman said, adding:

"And we think the most efficient way to do that is for the state commission to let the appropriate local commissioner know what is being done in an investigative way, and by the same token, for the local liquor commission to let the state commission know what is being done in a city or a county."

Together, Cartwright said, the state and a city or the state and a county—or for that matter, all three acting together in a fringe area—represent the most effective way to eliminate organized criminal combines from taking over any portion of the liquor business.

(Indicate page, name of newspaper, city and state.)

PARK FOREST STAR
— PARK FOREST, ILLINOIS

Date: 12-5-66
Edition: DAILY
Author: TOM LOFTUS
Editor: CHARLES SHIELDS
Title:

Character:

or

Classification:

Submitting Office: CHICAGO

☐ Being Investigated92 5762-86
ENCLOSURE

"Keeping the crime syndicate out of the liquor business saves future headaches, too, about taverns being used by hoodlums to ~~peddle narcotics~~, to use as a front for gambling of all kinds or to use as a front for prostitution," he said.

CARTWRIGHT SAID he expects a "good representation" from mayors of cities throughout the state at the conference, but he thinks a statutorial provision concerning county boards of supervisors may force many board chairmen to limit attendance to one day, or skip the conference completely.

Illinois law specifies that the second Tuesday in December is one day on which an annual meeting of county boards of supervisors must be held. This year, that is December 13.

Governor Otto Kerner will be principal speaker for one session of the conference, outlining the need for closer co-operation between ~~cities~~ and counties with the state, Cartwright said, but the governor will not limit ~~a plea~~ for such co-operation to just liquor units.

"He may also speak about the added service now available in his office for cities and counties," Cartwright said, "and he may remind cities and counties again that a staff assistant, Sam Eubanks, will help them co-ordinate any state effort with any local need."

1/5/67

SPECIAL INVESTIGATION DIVISION

Hearings continuing before Illinois Liquor Control Commission with respect to eligibility of some Chicago suburban night clubs to hold liquor license. It is noted Chicago Office has been disseminating information identifying hoodlum involvement in these clubs. One attorney for a club sought a change of venue alleging that the Commission was reacting to pressure from the FBI and the United States Attorney to close locations on basis of alleged hoodlum interest.

Liquor Commission sources have advised that pressure is being received by chairman from politicians and other individuals connected with crime syndicate in an effort to discourage action against the licensees on basis of FBI information.

AAS:djg

[Handwritten initials]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 5 1967

TELETYPE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

FBI WASH DC

FBI CHICAGO

1057 PM DEFERRED 1-4-67 HRF

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

also known as Office of Origin
SAM BATTAGLIA, AKA. AR. OO: CHICAGO.
Anti-racketeering

Reference My Teletypes

REMYTELS RE EFFORTS OF BATTAGLIA GROUP TO OPEN NEW
NIGHTCLUB TO BE KNOWN AS "STRANGERS IN THE NIGHT" AND
CITATION OF BATTAGLIA'S CHARM CLUB AND MARY ANN'S TAVERN
BY ILLINOIS LIQUOR CONTROL COMMISSION (ILCC).

ON JANUARY THREE, LAST, ILCC SOURCE ADVISED THAT

[REDACTED] REPRESENTING APPLICANT FOR LICENSE
FOR "STRANGERS IN THE NIGHT", HAD FILED MOTION IN CIRCUIT
COURT OF COOK COUNTY DURING PREVIOUS WEEK. [REDACTED]
ATTEMPTED TO OUTMANEUVER ILLINOIS AG'S OFFICE BY FILING
ANSWER IN WRONG COURT BEFORE JUDGE WHO IS "FRIENDLY" TO
SYNDICATE INTERESTS, BUT THIS ATTEMPT THWARTED AND JUDGE
WILL NOT RENDER OPINION UNTIL LATEST POSSIBLE DATE WHICH
WILL BE LATE IN JANUARY.

HEARINGS HELD BEFORE ILCC JANUARY THREE LAST AND BOTH

END PAGE ONE

51 JAN 11 1967

MR. DELOACH FOR THE DIRECTOR

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18 JAN 6 1967

PAGE TWO

[REDACTED] WERE
SUBPOENAED AS WITNESSES AND TESTIFIED. BOTH ARE REPUTEDLY
LACKEYS FOR BATTAGLIA IN HOODLUM DOMINATED SUBURB OF MELROSE
PARK, ILLINOIS.

CHICAGO TRIBUNE CARRIED ARTICLE JANUARY FOUR, INSTANT,
CAPTIONED "SUBURB MAYOR: DON'T SHUT DEATH TAVERN" DETAILING
MAYOR CARSON'S STATEMENTS AND ACTIONS IN ALLOWING MAY ANN'S
TO STAY OPEN AFTER MURDER THERE ON OCTOBER FIFTEEN LAST
DURING EARLY MORNING HOURS WHEN TAVERN WAS ILLEGALLY OPERATING.

b6
b7c

HEARING CONCLUDED WITH TESTIMONY TYING IN [REDACTED]
[REDACTED] TO BATTAGLIA'S FORMER MELROSE PARK GAMBLING CASION,
"CASA MADRID" FOR WHICH [REDACTED] HAD WAGERING STAMP. THIS CASE
NOW TAKEN UNDER ADVISEMENT BY ILCC AND [REDACTED] CONFIDENTIALLY
ADVISED LICENSE WILL BE REVOKED.

ATTORNEY'S REPRESENTING CHARM CLUB WHICH IS OPERATED BY
[REDACTED] OF ROCCO SALVATORE, OVERSEER OF
MALROSE PARK GAMBLING OPERATIONS FOR BATTAGLIA, ATTEMPTING TO
SURRENDER LIQUOR LICENSE AT HEARING WHICH HOWEVER WAS REFUSED
BY ILCC AS THIS WOULD ALLOW NEW LICENSEE TO OPERATE CLUB,
END PAGE TWO

PAGE THREE

WHEREAS LICENSE REVOCATION WILL PREVENT ANY LIQUOR BEING SOLD
AT LOCATION FOR ONE YEAR FOR DATE OF REVOCATION. CHARM
CLUB ATTORNEY'S PRESENTED NO EVIDENCE, HOWEVER MOVED FOR
CONTINUANCE AND CHANGE OF VENUE IF POSSIBLE ON GROUNDS THAT
COMMISSION WAS UNDER PRESSURE FROM FBI AND ^{U.S. ATTORNEY} USA'S OFFICE TO
CLOSE THESE LOCATIONS ON BASIS OF "ALLEGED" HOODLUM INTEREST.
THESE ATTORNEY'S ALSO COMPLAINED OF PREJUDICIAL NEWSPAPER
ACCOUNTS.

ILCC SOURCES ADVISED THAT CHARM CLUB ATTORNEY'S WERE
"STUNNED" BY A NEW CITATION WHICH HAD BEEN ISSUED BY
COMMISSION CHARGING CHARM CLUB WITH HAVING AN EX-CONVICT
AS CORPORATE OFFICER AND CONVICTED GAMBLER, ROCCO SALVATORE,
AS AN EMPLOYEE, BOTH OF WHICH ARE ADDITIONAL GROUNDS FOR
REVOCATION AND BOTH BASED SOLEY ON FBI INVESTIGATION AND
DISSEMINATION CONFIDENTIALLY TO ILCC.

THIS CASE ALSO TAKEN UNDER ADVISEMENT AND COMMISSION SOURCES
ADVISED ILCC WILL DEFINITELY REVOKE THIS LICENSE WITHIN NEXT
THIRTY DAYS.

END PAGE THREE

PAGE FOUR

COMMISSION SOURCES FURTHER ADVISE THAT PRESSURE ON
[REDACTED] CONTINUES TO BE EXTREMELY
INTENSE FROM POLITICIANS AND OTHER INDIVIDUALS CONNECTED
WITH CHICAGO CRIME SYNDICATE IN EFFORT TO DISCOURAGE HIM
FROM TAKING POSITIVE ACTION AGAINST SYNDICATE LIQUOR
LICENSEES BASED ON FBI INFORMATION. THESE SOURCES ADVISED
EVERY EFFORT BEING MADE TO KEEP FBI IN CHICAGO FROM
DIRECTING ITS ACTIVITIES AGAINST THESE LOCATIONS BECAUSE OF
GREAT POTENTIAL IN DESTROYING THESE LUCRATIVE SOURCES OF
INCOME FOR CRIME SYNDICATE.

b6
b7C

END

HFL

FBI WASH DC

CC: MR. GALE

F B I

Date: 1/6/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

ST
AF

TO : DIRECTOR, FBI (ATTN: ASSISTANT DIRECTOR
JAMES H. GALE)

FROM : SAC, CHICAGO (92-914)

SUBJECT: SAM BATTAGLIA, aka
AR

JUNE

ReButel and Chicago tel to Bureau 1/6/67, captioned
"JOSEPH AMABILE; ET AL. ELECTRONIC SURVEILLANCES IN ORGANIZED
CRIME CASES, CRIMINAL INTELLIGENCE MATTER".

Enclosed herewith are two (2) copies of serials
77, 96, 191, 248, and 377 of Chicago file 92-350-sub D.
Also serials 287, 306, 720, and 1205 of Chicago file 92-350.

The following names of individuals mentioned in
re Butel were checked with negative results: JOSEPH AMABILE,
NICK PALERMO, [REDACTED]

Re: SAM BATTAGLIA

A. BATTAGLIA not direct subject Electronic
Surveillance.

B. BATTAGLIA monitored on electronic eavesdropping
device identified as CG 6343-C*.

C. Re CG 6343-C* - Entry made into Celano Custom
Tailors, 620 North Michigan Avenue, Chicago, after midnight,
7/19/59, without knowledge of lessees of premises.

ENCLOSURE

- ③ - Bureau (Encl. 18) (RM) (AMSD)
3 - Chicago
1 - 92-350
1 - 92-2027

JHB:mcl C. C. Wick
(6)

REC-52

SERIALS 191, 248, 377
FURNISHED DEPT. 92-5762-88
OTHER MATTER
RETURNED TO CG.
1/10/67 MRC

12 JAN 11 1967

Approved: 55 Sent _____ M Per _____
Special Agent in Charge

b6
b7C

ORIGINAL COPY FILED IN 62-318

CG 92-914

D. CG 6343-C* active from 7/30/59 to 6/23/63.

E. BATTAGLIA was present and a participant in conversations overheard by CG 6343-C*.

F. Pertinent logs and supporting communications being furnished as enclosures herein.

G. The information mentioned above did not appear directly or indirectly in any reports.

H. None of the above information was communicated in any manner to Internal Revenue Service.

I. Not applicable.

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☐ RADIO ☒ TELETYPE

8:25 PM URGENT 1-6-67 RMF

TO DIRECTOR

FROM CHICAGO (92-350) 070029

JUNE.

JOSEPH AMABILE ET AL, ELECTRONICS SURVEILLANCE IN ORGANIZED
 CRIME CASES. CRIMINAL INTELLIGENCE MATTER.

REURTEL INSTANT.

NAMES OF JOSEPH AMABILE, NICK PALERMO, [REDACTED] AND

[REDACTED] CHECKED WITH NEGATIVE RESULTS, SAM BATTAGLIA
 MONITORED ON CG 6343-C* ON FIVE INSTANCES 1959-1961. ANSWERS
 TO QUESTIONS A THROUGH I SUBMITTED UNDER SEPARATE COVER WITH
 SAM BATTAGLIA CAPTIONED ENCLOSING COPIES OF PERTINENT LOGS
 AND SUPPLEMENTARY COMMUNICATIONS BY AIRTEL THIS DATE.

RECEIVED: 9:33 PM MSE

JAN 11 1967

1/6/67

CODE

TELETYPE

URGENT

SENT BY CODED TELETYPE

TO SAC, CHICAGO

FROM DIRECTOR, FBI

JUNE

JOSEPH AMABILE, ET AL, ELECTRONIC SURVEILLANCE IN ORGANIZED
CRIME CASES, CRIMINAL INTELLIGENCE MATTER.

DEPARTMENT HAS FURNISHED LIST OF PERSONS ON WHOM LEGAL
PROCEEDINGS ARE TO BE INITIATED AND HAS REQUESTED THAT WE
FURNISH THEM ANY INFORMATION RELATING TO ELECTRONIC SURVEILLANCE
OF THESE PERSONS. YOUR ANSWER SHOULD RESPOND TO QUESTIONS A
THROUGH I OF SAMPLE DEPARTMENTAL QUESTIONNAIRE FURNISHED TO YOU
BY AIRTEL NOVEMBER TWENTYEIGHT LAST CAPTIONED "ELECTRONIC
SURVEILLANCE IN ORGANIZED CRIME CASES."

FOLLOWING IS LIST OF PERSONS WHOSE NAMES SHOULD BE CHECKED:
JOSEPH AMABILE, AKA JOE SHINE, THREE N FOUR SEVEN FOUR LINDA
LANE, ADDISON, ILLINOIS; SAM BATTAGLIA, ONE ONE ONE FOUR NORTH
RIDGELAND AVENUE, OAK PARK, ILLINOIS; NICK PALERMO, ONE TWO ZERO
ONE BROADWAY, MELROSE PARK, ILLINOIS; [REDACTED] INGELSIDE,
ILLINOIS; [REDACTED]

- Nelson
- Laach
- hr
- Rick
- Casper
- William
- Conrad
- Felt
- Gale
- Oslen
- Lullivan
- avel
- rotter
- ele. Room
- olmes
- andy

SUTEL.

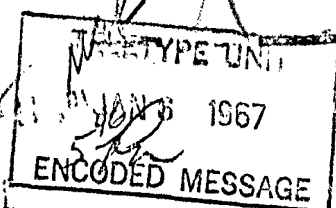
SEE NOTE PAGE 2

MER:mlp

(3)

MAIL ROOM ☐ TELETYPE UNIT ☒

12 JAN 9 1967



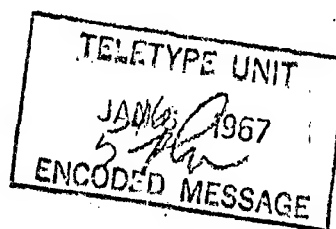
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Teletype to SAC, Chicago
Re: Joseph Amabile

NOTE: Department has requested knowledge of any electronic surveillance coverage of Sam Battaglia, one of leading Chicago hoodlums, and four of his associates on whom Department has pending Hobbs Act cases. FGJ in Chicago has returned indictment on all of above subjects.

Division Nine microphone indices reveals none of above have ever participated or been present at conversations monitored by electronic surveillances.

TO DIRECTOR 3 JAN.
COMM CHICGO



The Acting Attorney General

January 10, 1967

Director, FBI

72-5762-

1 - Mr. DeLoach
1 - Mr. Sullivan
1 - Mr. Gale
1 - Mr. McAndrews
1 - Mr. Rutland

JOSEPH AMABILE, also known as
ET AL.

ELECTRONIC SURVEILLANCE
IN ORGANIZED CRIME CASES
CRIMINAL INTELLIGENCE MATTER
DEPARTMENTAL INQUIRY, January 6, 1967

JUNE

Reference is made to the letter of Assistant Attorney General [redacted], dated January 6, 1967, requesting information relating to electronic surveillance of five individuals on whom legal proceedings have been initiated by the Department. This is to advise that the following four persons on whom you requested this information have never been the direct subject of an electronic surveillance maintained by this Bureau, nor have they been present at or participated in any conversations monitored by any electronic surveillance by this Bureau:

Joseph Amabile, also known as Joe Shine
3N474 Linda Lane, Addison, Illinois
FBI Number 1013438
Date and place of birth: October 17, 1915
Cicero, Illinois

Nick Palermo, 1201 Broad Way
Melrose Park, Illinois
Part owner of Melrose Park Plumbing Company



Sam Battaglia, 1114 North Ridgeland Avenue, Oak Park, Illinois, the fifth subject of your inquiry, has never been the direct subject of an electronic surveillance maintained by this Bureau. However, on three separate occasions conversations

MER:jaj
(10)

See note page 2.

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

The Acting Attorney General

were held at Celano's Custom Tailors, 620 North Michigan Avenue, Chicago, Illinois, in which one of the persons present was referred to as "Teets." It is pointed out that this is the most common nickname of Sam Battaglia. The conversations in question occurred respectively on June 2, 1960, September 16, 1960, and June 21, 1961.

The microphone surveillance at Celano's was in operation from July 30, 1959, to June 23, 1963.

Trespass was involved in the installation of this microphone surveillance.

This installation was installed under the general authority of the Attorney General.

The information contained in transcripts of these conversations has never appeared in any reports prepared by this Bureau, nor has any of the information been disseminated to the Internal Revenue Service.

Copies of the logs containing transcripts of the proceedings monitored by this installation are being forwarded to this Bureau and will be furnished to you upon their receipt.

You may desire to have other Federal investigative agencies review their files to determine whether they have had similar coverage.

NOTE: Department has requested we furnish any information relating to electronic surveillance coverage of five individuals in the Chicago area, included in which is Sam Battaglia, one of the leaders of the LCN in that city. The Department advises that they have initiated legal proceedings against these individuals. Battaglia is only individual on whom we had coverage at any time and pertinent information being furnished to Department.

1 - The Deputy Attorney General

1 -
Assistant Attorney General

nm

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b7C

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: January 6, 1967

FMV:ALA:gmf

FV FROM :
Assistant Attorney General
Criminal Division

SUBJECT: Joseph Amabile, aka Joe Shine
3N474 Linda Lane, Addison, Illinois
FBI #1018488
DOB 10/17/15, Cicero, Illinois

Sam Battaglia
1114 N. Ridgeland Avenue
Oak Park, Illinois
FBI #320614
DOB 11/5/08, Chicago, Illinois

Nick Palermo, 1201 Broad Way
Melrose Park, Illinois
Part owner of Melrose Park Plumbing Co.

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

JAN 9 1967

The above individuals are the subjects of legal proceedings to be initiated by this Division.

Would you please supply us with information relating to electronic surveillance of the above-named subjects, following the form requested in my memorandum to you dated December 2, 1966.

In a memorandum to the Acting Attorney General dated October 26, 1966, you indicated a review of FBI records showed no electronic surveillance of who is also a subject in the above-mentioned legal proceedings.

Let to Act AG
1-10-67
ME: jef

92-5766

JAN 9 1967

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 6 1967

TELETYPE

FBI WASH DC

FBI CHICAGO

844 PM DEFERRED 1-6-67 HRF

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

SAM JOSEPH BATTAGLIA, SSN ELEVEN-ONE ZERO EIGHT -FOUR FOUR-
EIGHT NINE; SSA, NINETEEN FORTY EIGHT; OO CHICAGO.

REMYTEL DEC ONE LAST RE SETTING TRIAL OF SAM JOSEPH
BATTAGLIA.

SAM JOSEPH BATTAGLIA APPEARED IN USDC, CHICAGO, JAN SIX
AND AGAIN REQUESTED THROUGH ATTORNEY THAT DATE FOR SETTING
TRIAL BE ADVANCED BECAUSE HIS [REDACTED]

[REDACTED] WHO HAS SUFFERED HEART ATTACK, PRESENTLY RECUPERATING
AT HOME. MATTER THEN CONTINUED UNTIL MARCH SIXTH NEXT FOR
SETTING TRIAL DATE. AUSA HANDLING CASE ADVISED IT IS
FORESEEABLE THAT THROUGH THIS TYPE OF DELAYING TACTIC SAM
JOSEPH MIGHT NOT GO TO TRIAL UNTIL LATE NINETEEN SIXTY SEVEN.

END PAGE ONE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

UNRECORDED COPY FILED IN

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b7C

89

15 JAN 10 1967

PAGE TWO

ON JAN FOUR LAST NEWLY DEVELOPED SOURCE FAMILIAR WITH
ACTIVITIES ON CHICAGO'S RUSH STREET NIGHT CLUB AREA ADVISED
[REDACTED] OLD ILLEGITIMATE BOY
NAMED [REDACTED] AND NOW IS GODFATHER TO THIS CHILD. [REDACTED]
[REDACTED] MOTHER OF CHILD, IS EMPLOYED AT [REDACTED]
[REDACTED] IN CHICAGO. AS BUREAU AWARE, CHICAGO
HAS PREVIOUSLY DETERMINED [REDACTED] OF ANOTHER
ILLEGITIMATE BOY NAMED [REDACTED] TO [REDACTED]
[REDACTED] NOW RESIDING FRANKLIN PARK.,
ILL.

b6
b7C

SAM JOSEPH CONTINUES TO RESIDE ELMWOOD PARK, ILL., AND
WORK AS COLLECTOR FOR JOSEPH JOHN AMABILE, AKA. JOE SHINE,
TOP LIEUTENANT OF HIS FATHER, SAM BATTAGLIA.
END.

LLD

FBI WASH DC

P

cc- Sel Serv. Supr.

SPECIAL INVESTIGATIVE DIVISION

1/23/67

As a result of our dissemination, Illinois state courts have revoked licenses for night clubs operated by Sam Battaglia, Chicago LaCosa Nostra member. We have also disseminated information concerning gambling operations conducted by Battaglia group, which dissemination has resulted in local arrests of individuals conducting these operations.

[Handwritten signature]

JH
TJM:jaj

[Handwritten signature]

[Handwritten signature]

FBI WASH DC

COMMUNICATIONS SECTION

JAN 20 1967

TELETYPE

FBI CHICAGO

625PM DEFERRED 1-20-67 RMF

TO DIRECTOR /92-5762/

FROM CHICAGO /92-914/

Anti-racketeering

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

REMYTELS RE EFFORTS OF BATTAGLIA'S GROUP TO OPEN NEW NIGHTCLUB KNOWN AS "STRANGERS IN THE NIGHT" AND CITATION OF BATTAGLIA'S CHARM CLUB AND MARY ANN'S TAVERN BY ILLINOIS LIQUOR CONTROL COMMISSION /ILCC/.

ON NOV NINETEEN LAST HEARING HELD IN CIRCUIT COURT OF COOK COUNTY^{RE} MOTION OF STATE TO STRIKE PROCEEDINGS IN THAT COURT BECAUSE OF LACK OF JURISDICTION BY ILCC DURING LICENSE HEARING RE "STRANGERS IN THE NIGHT" BASED ON FACT MELROSE PARK, ILL., HAD NOT ACTUALLY ISSUED LICENSE AT TIME HEARINGS HELD. DURING HEARING ATTORNEY FOR LICENSE APPLICANT [REDACTED] AND ASSISTANT STATES ATTORNEY GENERAL REPRESENTING ILCC PRESENTED CONFLICTING AFFIDAVITS FURNISHED BY [REDACTED] MELROSE PARK, [REDACTED] OF BATTAGLIA. JUDGE HEARING CASE ADVISED FROM BENCH THAT "THIS IS A LOT OF NONSENSE" AND REFERRING TO [REDACTED] STATED "THIS MAN HAS A LOT OF EXPLAINING TO DO." 90

NEXT HEARING SET FOR FEB FIFTEEN NEXT. JAN 25 1967

END PAGE ONE

MR. BELMONT

COPY SENT TO MR. TOLSON

PAGE TWO

AS BUREAU AWARE BATTAGLIA'S QUARTER MILLION DOLLAR CLUB WAS TO HAVE OPENED AUG THREE LAST. FOR FIRST TIME IN ITS HISTORY ILCC HAS REFUSED ISSUANCE OF LIQUOR LICENSE WHERE PREVIOUSLY IT AUTOMATICALLY ISSUED THE^{SE} LICENSES ONCE APPLICANT HAS OBTAINED LOCAL LICENSE.

ASSISTANT ATTORNEY GENERAL HANDLING CASE FOR ILCC ADVISES A LAND-MARK DECISION COULD RESULT FROM THIS CASE IF STATE ULTIMATELY FINDS IT NECESSARY TO APPEAL THIS MATTER TO STATE SUPREME COURT.

CHICAGO SOURCE RECENTLY ADVISED THAT TWENTY FIVE THOUSAND DOLLAR PAYOFF WAS MADE TO EFFECT ISSUANCE OF LICENSE FOR "STRANGERS IN THE NIGHT" AFTER FBI INTERVENED; HOWEVER, PRESSURE OF FBI INVESTIGATION AND NEWSPAPER PUBLICITY ATTENDANT TO THIS CASE HAS PREVENTED IF FROM BEING "FIXED" TO DATE.

ON JAN TWENTY INSTANT ILCC ADVISED THAT IT HAD ORDERED REVOCATION OF STATE LIQUOR LICENSE OF BATTAGLIA'S NOTORIOUS MARY ANN'S TAVERN. UN^{LESS} APPEALLED, NO LICENSE CAN BE ISSUED FOR THAT LOCATION ONE YEAR FROM REVOCATION DATE. AS BUREAU AWARE THIS WAS BASED SOLELY ON FBI INVESTIG^(TIME)

RECENT OBSERVATIONS OF CHARM CLUB REVEAL IT IS BOARDED UP AND HAS SIGNS "CLOSED FOR REMODELING." ATTORNEY HANDLING THE CASE FOR CHARM CL^{UB} INC., HAS CONFIDENTIALLY ADVISED HE TOLD HIS CLIENTS NOT TO APPLY FOR A CURRENT LIQUOR LICENSE WHEN PREVIOUS LICENSE EXPIRED AS THEY WOULD BE REVOKED SOON ANYWAY. RELIABLE SOURCE HAS ADVISED BATTAGLIA IS NOW USING REAR OF BUILDING HOUSING CHARM CLUB AS HIS MELROSE PARK "OFFICE" NOW TH^{AT}

END PAGE TWO

PAGE THREE

CLUB IS CLOSED.

THE SEVERE CURTAILMENT OF BATTAGLIA'S ONCE THRIVING NIGHTCLUB BUSINESS IN MELROSE PARK AREA IN RECENT MONTHS, TOGETHER WITH RECENT RAIDS OF BATTAGLIA'S GAMBLING OPERATIONS IN MELROSE PARK AREA BASED ON FBI WARRANTS, HAS RESULTED IN "CRISIS" FOR BATTAGLIA GROUP THIS AREA. RELIABLE SOURCES ADVISE THAT ADDITIONAL PRESSURES OF THIS TYPE WILL SOON RESULT IN BREAKING SYNDICATE STRANGLEHOLD ON THIS COMMUNITY.
END

HAVE A NBR OF PILE UPS AT END OF SENTENCES ON FIRST AND
SECOND PG CORRS PLS

WHAT LINES 4TH LINE OF TEXT PG 1

OF COOK COUNTY RDXXX RE IS THAT ALL PG 2 LINE 3

LAST WD

THESE 2 PG LINE 14 UNLESS LINE 16 INVESTIGATION. 20

WOULD BE NO LINE 18 CHARM CLUB, LINE 22 NOW THAT

OK TU

RAM

FBI WASH DC

P

SPECIAL INVESTIGATIVE DIVISION

2/1/67

Local raids conducted by police in Chicago suburbs as a result of information made available by Chicago Office. Raids were on Battaglia's gambling operations. One of the raids was on a location where the 25-year-old operator was absent at time of raid. Since he was found shot to death in gangland style it appears that his absence from the casino the night of the raid made him suspect as possibly being an informant for law enforcement. Battaglia, of course, is the successor to Giancana's position of leadership in Chicago.

[Handwritten initials]

AAS:djg

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

BA
FBI CHICAGO

FEB 1 1967

559PM DEFERRED 2-1-67 RMF **TELETYPE**

TO DIRECTOR /92-5762/

FROM CHICAGO /92-914/

ANALYST
SAM BATTAGLIA, AKA. AR. OO CHICAGO.

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Bishop ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

REMYTELS RE INTENSIFIED INVESTIGATION IN MELROSE PARK,
ILL., AREA RESULTING IN CLOSINGS OF SUBJECT'S NIGHTCLUBS
AND LOCAL RAIDS OF BATTAGLIA'S GAMBLING CASINO'S IN MELROSE
PARK JAN FOURTEEN AND SIXTEEN LAST BASED ON FBI SECURED
WARRANTS.

AS BUREAU AWARE RECENT INVESTIGATIONS OF BATTAGLIA'S
OPERATIONS IN MELROSE PARK HAVE CAUSED SERIOUS DISRUPTION
OF HIS ACTIVITIES THERE RESULTING IN LOSS OF INCOME AND
WEAKENING OF BATTAGLIA'S POWER OVER CITY OFFICIALS AND
POLICE THERE.

CHARLES ULESESS MICHELOTTI, FBI NUMBER TWO ZERO ONE
FOUR ONE EIGHT E, AGE TWENTY FIVE, OF MELROSE PARK, FOUND
LAYING IN SNOWBANK A.M. FEB ONE INSTANT AT FIFTEENTH AND NORTH
AVENUE IN MELROSE PARK WITH BULLET WOUND IN CHEST AND CUTS
ABOUT FACE. HE DIED A SHORT TIME LATER AFTER BEING TAKEN
END PAGE ONE

REC- 52

92-5762-91
FEB 2 1967

7985
59 FEB 8 1967

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

TO WESTLAKE HOSPITAL THERE. MICHELOTTI, AN EXCONVICT,
OPERATED WIRE ROOM IN BASEMENT OF BATTAGLIA'S GAMBLING
OPERATION AT TWENTY ONE ELEVEN WEST LAKE STREET, MELROSE
PARK, HOWEVER, WAS NOT THERE WHEN LOCATION RAIDED JAN FOURTEEN
LAST BY COOK COUNTY SO BASED ON FBI WARRANT.

CHICAGO SOURCE ADVISED TODAY MICHELOTTI WAS FORCIBLY
TAKEN FROM CARD GAME IN MELROSE PARK BY THREE MEN AND WAS
FOUND SHOT TWO HOURS LATER.

THIS SOURCE ADVISED THAT MICHELOTTI WAS APPARENTLY
SUSPECTED AS INFORMER IN ABOVE GAMBLING RAIDS WHICH
RESULTED IN HIS DEATH.

NO INFO IN CHICAGO FILES INDICATING MICHELOTTI WAS
INFORMER FOR FEDERAL OR STATE AGENCIES.

END

ACK FOR TWO

FBI WASH DC

~~THE XXX PAGE TWO OF FIRST TT FOLLOWS~~

HOLD

CC: MR. GALE

N/A 2/2/67
thp
FBI WASH DC

FBI CHICAGO

651PM DEFERRED 2/2/67 GEH

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 2P

0
SAM BATTAGLIA, AKA, AR, OO: CHICAGO.

117
REMYTEL RE INTENSIFIED INVESTIGATION OF BATTAGLIA'S NIGHT-
CLUB AND GAMBLING OPERATIONS, MELROSE PARK, AND MURDER OF
CHARLES ULESESS MICHELOTTI, WIRE ROOM OPERATOR FOR BATTAGLIA,
FEBRUARY ONE LAST, AT MELROSE PARK.

CHICAGO SOURCE ADVISED FEBRUARY TWO THAT MICHELOTTI WAS
REPORTEDLY MURDERED BY [] WHO WAS ONE OF THE OPERATORS
OF BATTAGLIA'S HIGH STAKES CARD GAME AT TWENTY ONE ELEVEN WEST
LAKE STREET, MELROSE PARK, OPERATING UNDER GUISE OF "MELROSE
PARK CHALLENGERS" CLUB WHICH WAS RAIDED BY COOK COUNTY SO
JANUARY FOURTEEN LAST BASED ON WARRANT OBTAINED BY FBI.

SOURCE ADVISED MICHELOTTI WAS INDEBTED TO [] IN AMOUNT
OF TWELVE HUNDRED DOLLARS AND MICHELOTTI MURDERED BY []
AS RESULT OF ARGUMENT OVER DEBT.

REC-35

ANOTHER SOURCE ADVISES MELROSE PARK POLICE HAVE OBTAINED
WARRANT CHARGING [] WITH THE MURDER, HOWEVER, HAVE BEEN
UNABLE TO LOCATE HIM. SOURCE ADVISES MURDER WAS PROBABLY DIRECT
END PAGE ONE

59 FEB 1 - 1967

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

for

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b7c

92-5162-92

PAGE TWO

OUTGROWTH OF FBI RAIDS RESULTING IN LOSS OF INCOME TO BATTAGLIA'S
SUBORDINATES AND SUBSEQUENT EFFORTS TO COLLECT DEBT BY

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b7C

CHICAGO FOLLOWING FURTHER DEVELOPMENTS AND BUREAU WILL BE
KEPT ADVISED.

END

RCH

FBI WASH DC

SPECIAL INVESTIGATIVE DIVISION

February 7, 1967

By way of background, information was disseminated by our Chicago Office to local authorities which facilitated raid on Chicago hoodlum Battaglia's club and gambling operation in which Michelotti was employed. On the night of the raid, Michelotti was absent from the establishment for reasons unknown and was a victim of gangland murder on 2-1-67. Chicago is now advising that [REDACTED], a member of the Chicago underworld organization, and three associates have been charged in connection with this murder. Chicago news media have characterized the murder as having been an outgrowth of recent raids by local authorities resulting from FBI information which has precipitated a dispute within the ranks of the Chicago criminal organization.

AAS:msm

[Handwritten signature]

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TELETYPE UNIT
FEB 6 - 1967
ENCODED MESSAGE

Mr. Tolson ✓
Mr. DeLoach ✓
Mr. Mohr ✓
Mr. Wick ✓
Mr. Casper ✓
Mr. Callahan ✓
Mr. Conrad ✓
Mr. Felt ✓
Mr. Gale ✓
Mr. Rosen ✓
Mr. Sullivan ✓
Mr. Tavel ✓
Mr. Trotter ✓
Tele. Room ✓
Miss Holmes ✓
Miss Gandy ✓

L

WA -2- 3:49 PM EH
DEFERRED 2-6-67 ATS
TO DIRECTOR (92-5762)
FROM CHICAGO (92-914) 2P

also known as Anti-racketeering
Office of Origin
SAM BATTAGLIA, AKA. AR. 00 CHICAGO.

REFERENCE MY TELETYPES
RENYTELS RE INTENSIFIED INVESTIGATION OF BATTAGLIA'S
NIGHTCLUB AND GAMBLING OPERATIONS, MELROSE PARK, AND
MURDER OF CHARLES ULESESS MICHELOTTI, WIREROOM OPERATOR FOR
BATTAGLIA, FEB. ONE LAST AT MELROSE PARK.

MURDER CHARGES FILED AGAINST [REDACTED] BY MELROSE
PARK AUTHORITIES CHARGING HIM WITH MICHELOTTI MURDER ON
FEB. TWO LAST AND ON SAME DATE MELROSE PARK ^{POLICE DEPARTMENT} ~~PD~~ ARRESTED

[REDACTED] ALL
OF WHOM WERE CHARGED AS BEING ACCESSORIES TO MURDER. [REDACTED]
SURRENDERED FEB. THREE LAST TO SGT. JAMES DIAFERIA, MELROSE
PARK, AND [REDACTED] QUOTED AS SAYING "I'LL SAY NOTHING UNTIL ADVISED
OTHERWISE BY AN ATTORNEY."

END PAGE ONE

REC-9

EX-102 92-5762-93

FEB 9 1967

51 FEB 16 1967

MR. DELOACH FOR THE DIRECTOR

PAGE TWO

[REDACTED] WHO WAS ARRESTED AS AN ACCESSORY, ALSO WAS
ARRESTED JAN. FOURTEEN LAST AT TWENTY ONE ELEVEN WEST LAKE
ST., MELROSE PARK, BATTAGLIA'S GAMBLING CASINO OPERATED
BY [REDACTED] WHICH WAS RAIDED BY COOK COUNTY S.O. BASED ON
WARRANT OBTAINED BY FBI.

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CHICAGO AREA RADIO, TELEVISION AND PRESS HAVE REPEATEDLY
FEATURED THIS MURDER SINCE OCCURANCE AND HAVE CHARACTERIZED
IT AS BEING AN OUTGROWTH OF RECENT FBI RAIDS RESULTING IN A
DISPUTE WITHIN THE RANKS OF CRIME SYNDICATE HOODLUMS
WORKING FOR BATTAGLIA.

END

ECGNM

RAK

FBI WASH DC

CC: MR. GALE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 2/8/67	INVESTIGATIVE PERIOD 10/17/66 - 2/2/67
TITLE OF CASE SAM BATTAGLIA, aka		REPORT MADE BY <div style="border: 1px solid black; width: 100px; height: 20px;"></div>	TYPED BY cm
		CHARACTER OF CASE AR	

REFERENCE: Report of SA dated 10/19/66, at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of LHM characterizing informants.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject and his associates.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (91-5762) (Enc. 2)
1 - USA, Chicago
2 - Chicago (92-914)

5 FEB 13 1967

REC 22

Dissemination Record of Attached Report

Agency	CC. AAG, Criminal Division,
Request Recd.	
Fwd.	Organized Crime and Racketeering
MAR 1 1967	
Section, Room 2524	

Notations

NOTED
STILL SECT.

199 1d+rd

ADMINISTRATIVE

For the information of the Bureau delay in reporting is noted, however, this case was investigated on a continuing basis and maintained in a current status through use of interoffice communications.

Reference is made to the Administrative Section of referenced report setting forth cases opened in the Chicago Division regarding subject's associates. As the Bureau is aware, subject may be indicted for violation of the Hobbs Act by the Federal Grand Jury at Chicago, as reported in case captioned, "JOSEPH JOHN AMABILE, aka; NICHOLAS PALERMO, aka; [REDACTED] - VICTIM; AR," Bufile 92-8725, Chicago file 92-2027.

Reference is also made to cases captioned, "[REDACTED] ITAR - GAMBLING;00: CHICAGO," Chicago file 166-817, and companion cases relating to raids conducted on BATTAGLIA's gambling operations in the Melrose Park area based on Federal Bureau of Investigation obtained local warrants on January 14, 1967.

In addition to the above cases the following cases relating to BATTAGLIA's operations have been opened by the Chicago office:

Club 20, Incorporated
4301 West Lake Street
Melrose Park, Illinois
AR
Chicago file 92-2245

Charm Club, Incorporated
1835 North Broadway
Melrose Park, Illinois
AR
Chicago file 92-2246

Mary Ann's Tavern
100 North Broadway
Melrose Park, Illinois
AR
Chicago file 92-2247

TONY BATTAGLIA, aka
AR
Chicago file 92-2249

ANTHONY DE BIASE, aka
AR
Chicago file 92-2258

As previously reported Club 20, Incorporated; Charm Club, Incorporated; and Mary Ann's Tavern are BATTAGLIA enterprises in Melrose Park. Based on information furnished to the Illinois Liquor Control Commission by the Federal Bureau of Investigation at Chicago, the State Liquor License of the Charm Club will be revoked shortly, and as a matter of fact, the club has failed to renew its State Liquor License and has been closed since December 31, 1966. The State Liquor License of Mary Ann's has been revoked by the State Commission based on information furnished by the Federal Bureau of Investigation. Soon, fully developed information regarding Club 20 will be disseminated to the State Commission. The Commission has still not issued the State License for subject's new quarter million dollar club to be known as "Strangers in the Night," and that matter is still tied up in court action. This was based on Federal Bureau of Investigation investigation and is the first time the State Commission refused to issue a State Liquor License which heretofore was a mere formality.

The case concerning TONY BATTAGLIA, subject's brother, was opened in order to consolidate information concerning this individual, as associate of JOSEPH JOHN AMABILE, also known as, subject's top lieutenant in the Northlake - Melrose Park area, and develop information regarding his background and activities.

711 ANTHONY DE BIASE, also known as, subject's bookkeeper, and also maintains books for a number of other Chicago area hoodlums and hoodlum backed businesses.

On July 15, 1966, an anonymous source, who has contacted Special Agent [redacted], over a period of years, but who refuses to furnish his identity, advised that [redacted] had sent a letter to [redacted], on July 8, 1966. It was believed by this source that this letter was intended for the captioned subject whose address is the same.

CG 92-914

On July 18, 1966, this source advised that the aforementioned letter was sent certified mail, but did not know if the letter had been accepted at the BATTAGLIA residence.

INFORMANTS

<u>Source</u>	<u>Date contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	10/6/66 11/9/66 11/15/66	SAS [redacted] and [redacted]
CG T-2 is PCI [redacted]	10/6/66	SA [redacted]
CG T-3 is [redacted]	9/23/66 11/4/66 11/10/66 11/18/66	SAS [redacted] and [redacted]
CG T-4 is [redacted]	9/30/66	SA [redacted]
CG T-5 is [redacted]	9/20/66 10/18/66 12/21/66	SA [redacted]
CG T-6 is [redacted]	10/11/66 12/23/66	SA [redacted]
CG T-7 is PCI [redacted]	10/27/66	SA [redacted]
CG T-8 is PCI [redacted]	10/28/66	SA [redacted]
CG T-9 is PCI [redacted] [redacted]	11/3/66	SA [redacted]

CG 92-914

CG T-10 is

11/10/66

SA

CG T-11 is

11/3/66

SA

PCI

11/17/66

CG T-12 is

11/7/66

SA

CG T-13 is

11/14/66

SA

CG T-14 is

11/21/66

SA

CG T-15 is

11/3/66

SA

and

CG T - 16 is

11/25/66

SA

1/5/67

CG T-17 is

12/7/66

SA

CG T-18 is

1/9/67

SA

PCI

CG T-19 is

9/10/66

SA

USA's

OFFICE, CHICAGO

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: SAC, Chicago

Report of: [REDACTED]

Date: 2/8/67

Office: Chicago, Illinois

Field Office File #: 92-914

Bureau File #: 92-5762

Title: SAM BATTAGLIA

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside 1114 North Ridgeland, Oak Park, Illinois. Legal description and review of Recorder of Deeds Office regarding subject's residence set forth. Information appearing on tax returns 1962 - 1964 file by subject's [REDACTED] set forth. [REDACTED] lists occupation with Chicago Park District. Selective Service charges against subject's son, SAM JOSEPH BATTAGLIA, in USDC continued until 3/6/67 for setting trial. Information concerning [REDACTED] and [REDACTED] born [REDACTED] of subject's [REDACTED] at Metropolitan Sanitary District, Chicago, set forth. Information regarding some of subject's associates set forth. Subject continues to function as acting leader of Chicago Crime Syndicate, however, discusses important decisions with TONY ACCARDO and PAUL DE LUCIA. Some of the top syndicate leaders have recently expressed disgust with subject's leadership because of constant bad publicity recently. Source advises subject has been responsible for 22 to 24 murders according to reliable, underworld rumors. Subject continues to frequent Melrose Park and travel to his farm near Elgin, Illinois, on an almost daily basis. Subject reportedly approves all decisions of the Melrose Park City Council prior to council meetings. Information concerning subject's 3248 Building Corporation and his Melrose Park clubs set forth. Review of records of Recorder of Deeds, Kane County, reveals subject purchased parcel of property near his farm at public auction for \$55,000 bid for by his nominee, [REDACTED] from [REDACTED] Circuit Court of Cook County, on 9/1/65. [REDACTED] Samson Tank and Manufacturing Company, Pingree Grove, Illinois, advises neither he nor [REDACTED] are related to subject and do not know subject.

- P -

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DETAILS:b6
b7cI. Residence

Periodic contact with the Oak Park Police Department and spot checks of subject's residence reveal he continues to reside at 1114 North Ridgeland, Oak Park, Illinois.

During January, 1967, IC [redacted] reviewed records of the Cook County Treasurer concerning the property at 1114 North Ridgeland Avenue, Oak Park, and determined the records for that property appear in Volume 138, Item 970, PRIN 16-05-108-008. The tax bill for that property is sent to SAM BATTAGLIA, 1114 North Ridgeland, Oak Park. The property is legally described as follows:

Lot 9, Block 10 in G. W. Clausings, Sub of the E. 529 ft. of the S. 5 acs. of the W. 25 acs. of the N. 75 acs. of the NW $\frac{1}{4}$ of Sec. 5-39-13, on Cook Co. Illinois.

The Recorder of Deeds Office, Cook County, contained the following data:

Document #	Grantor	Grantee	Inst	Date of Inst	Date Filed
[redacted]	[redacted]	[redacted]	D	2/14/45	2/14/45
			D	7/9/45	7/26/45
13560352	JOSEPH I. BULGER	Prairie State Bank	12773158 Rel	7/5/45	7/26/45
[redacted]	[redacted]	Austin Fed & Loan Ass.	Mtg	11/14/45	11/20/45
		Austin Fed. & Loan Ass.	A of R	11/14/45	11/20/45
		CT & T Co.	TD	5/10/46	5/14/46

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[REDACTED]	[REDACTED]	D	5/10/46	6/10/46
[REDACTED]	Austin Fed Savings and Loan Ass.	[REDACTED]	13663076 Rel	6/19/46 6/21/46
[REDACTED]	[REDACTED]	SAM BATTAGLIA & wife	QC	1/26/51 1/30/51
15315164	SAM BATTAGLIA & wife	C T & T Co.	TD	4/8/52 4/9/52
[REDACTED]	C T & T Co. TR	[REDACTED]	13794069 Rel	4/25/52 4/29/52
17373874	River Forest St. Bk T Co. Tr #642	St. Paul Fed. Savings & L Ass.	Mtg	11/6/58 11/12/58
17373873	SAM BATTAGLIA & wife	River Forest St. Bk T Co. Tr #642	Din T	10/27/58 11/12/58
17373875	River Forest St. Bk & T Co. Tr #642	St. Paul Fed. S and L Ass.	A of R	11/6/58 11/12/58
17431223	C T & T Co.	SAM BATTAGLIA	RD	1/15/59 1/19/59
			15315164	

It is noted that one [REDACTED] is the [REDACTED] of ANTHONY ACCARDO as is [REDACTED] JOSEPH J. BULGER, whose name appears is believed identical with the recently deceased Attorney by that name. The name [REDACTED] also appears in the real estate records for BATTAGLIA's Free Meadows Farm, at Pingree Grove, Illinois.

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II. RELATIVES

A. [REDACTED]

During September, 1966, CG T-19 advised that the 1962 Federal Income Tax Return for [REDACTED] listed his occupation as [REDACTED] Social Security Number [REDACTED] and her occupation as Housewife, Social Security Number [REDACTED]. The Return listed \$6,405 in wages from Mayfair Acceptance Corporation, Chicago, and \$5,409.75 from Chicago Park District. Total income of \$11,814.75 was noted.

Listed as dependents were [REDACTED] and [REDACTED]. Interest expense of \$256.68 at St. Paul Savings and Loan was noted. Union dues of \$40 to the Municipal Employees Union was listed. The Return listed the address of [REDACTED] as the address used by taxpayer on the previous year's return. [REDACTED], prepared the Return.

The 1963 Return was filed from the same address and listed \$8,470 income from Mayfair Acceptance Corporation, Chicago, and \$5,528 from the Chicago Park District. The same dependents were listed and the same basic information as that appearing on the 1962 Return, except his occupation now is listed as [REDACTED]. [REDACTED] also prepared this Return and listed [REDACTED] as his address.

The 1964 Return listed the same address and again gave [REDACTED] occupation as [REDACTED]. Total income of \$9,104.45 was listed. Interest payments of \$9.56 to Madigan's Department Store were noted. [REDACTED] prepared the Return.

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B. SAM JOSEPH BATTAGLIA

On January 6, 1967, SAM JOSEPH BATTAGLIA appeared in United States District Court, Chicago, and again requested through an attorney that the date for setting trial of the Selective Service charges against him be advanced because his [redacted] who has suffered a heart attack, is presently recuperating at home. The matter was then continued until March 6, 1967, for setting trial date.

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C. [redacted]

On November 17, 1966, inquiry at the Chateau Royale, 5700 West Chicago Avenue, was made concerning banquet schedules in the past.

It was determined among others that on October 30, 1966, [redacted] Telephone Number VI 8-2320, was the sponsor of a private party for [redacted] at the Chateau Royale. In view of the type of arrangements made, the food served, it appeared that this was a party involving women only and was possibly a pre-wedding affair.

It is noted that [redacted] is the [redacted] of JOE BATTAGLIA, subject's brother.

D. [redacted]

During October, 1966, CG T-2 advised that the [redacted] named [redacted] who worked for JOE SHINE (JOSEPH JOHN AMABILE, also known as) at the El Marrocco, and now works at the Club 20, is apparently [redacted] to SAM BATTAGLIA. His [redacted] name is [redacted]. [redacted] is usually at the Club 20 and plays cards in the back there all day. He had some type of "beef" with the state tax officials, but he somehow fixed it. He also used to [redacted] at Tammy's Lounge on Belmont which was SHINE's.

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E. [redacted]

During September, 1966, CG T-5 advised that [redacted] of SAM BATTAGLIA, is the [redacted] at the Metropolitan Sanitary District, 100 East Erie Street, Chicago, and has a [redacted] named [redacted] who also works in the District in the Purchasing Department. b6 b7C

[redacted] is divorced and resides with her parents. She has a [redacted] named [redacted] who also works for the Sanitary District and might be the [redacted] of [redacted] who also works there. [redacted] is close to JOHN D'ARCO.

[redacted] is one of the only individuals in the cafeteria who is a civil employee. The food is supplied by a caterer as are the additional help there. Source did not know the caterer's name.

During December, 1966, CG T-5 advised that [redacted] has not been around the Sanitary District Offices much since FRANK CHESROW was defeated for post of Trustee of the District recently.

On December 10, 1966, IC [redacted] reviewed records of the Bureau of Records and Communications, Chicago Police Department; however, no record identifiable with [redacted] could be located. b6 b7C

On February 2, 1967, SA [redacted] reviewed records of the Intelligence Unit, Chicago Police Department, and a report dated September 14, 1961, concerning [redacted] and [redacted] revealed that one [redacted] stated that [redacted] was a [redacted] of Crassie Catering Company.

During 1964, he was driving a car with 1964 Illinois License KC 1719.

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A report dated July 12, 1966, reveals his vehicle was observed at the wake for [REDACTED] on June 17, 1966, at Montclare Funeral Home.

A report dated 1965 revealed he was mentioned in the Yamo Bakery case.

The file regarding [REDACTED] revealed in 1962 a vehicle bearing 1962 Illinois License JD 5555 was listed to her.

During August, 1955, a car registered to her was observed at the DOMENICO CAIFANO wake.

During July, 1955, her car was at the wake of [REDACTED]
[REDACTED].

A report dated December 13, 1960, revealed [REDACTED]
[REDACTED] is the [REDACTED] of ANGELA ROSE SICILIANO, wife of
SAM BATTAGLIA and [REDACTED].

On April 30, 1962, her car was observed at the wake of LOUIS MADDALONE.

On December 10, 1966, records of the Cook County Credit Bureau checked by IC [REDACTED] revealed [REDACTED]
[REDACTED] was employed at the Metropolitan Sanitary District, 100 East Erie, as [REDACTED]
[REDACTED] since May 16, 1966. His [REDACTED] is listed as [REDACTED].

Accounts at Carson's and Central National Bank were listed.

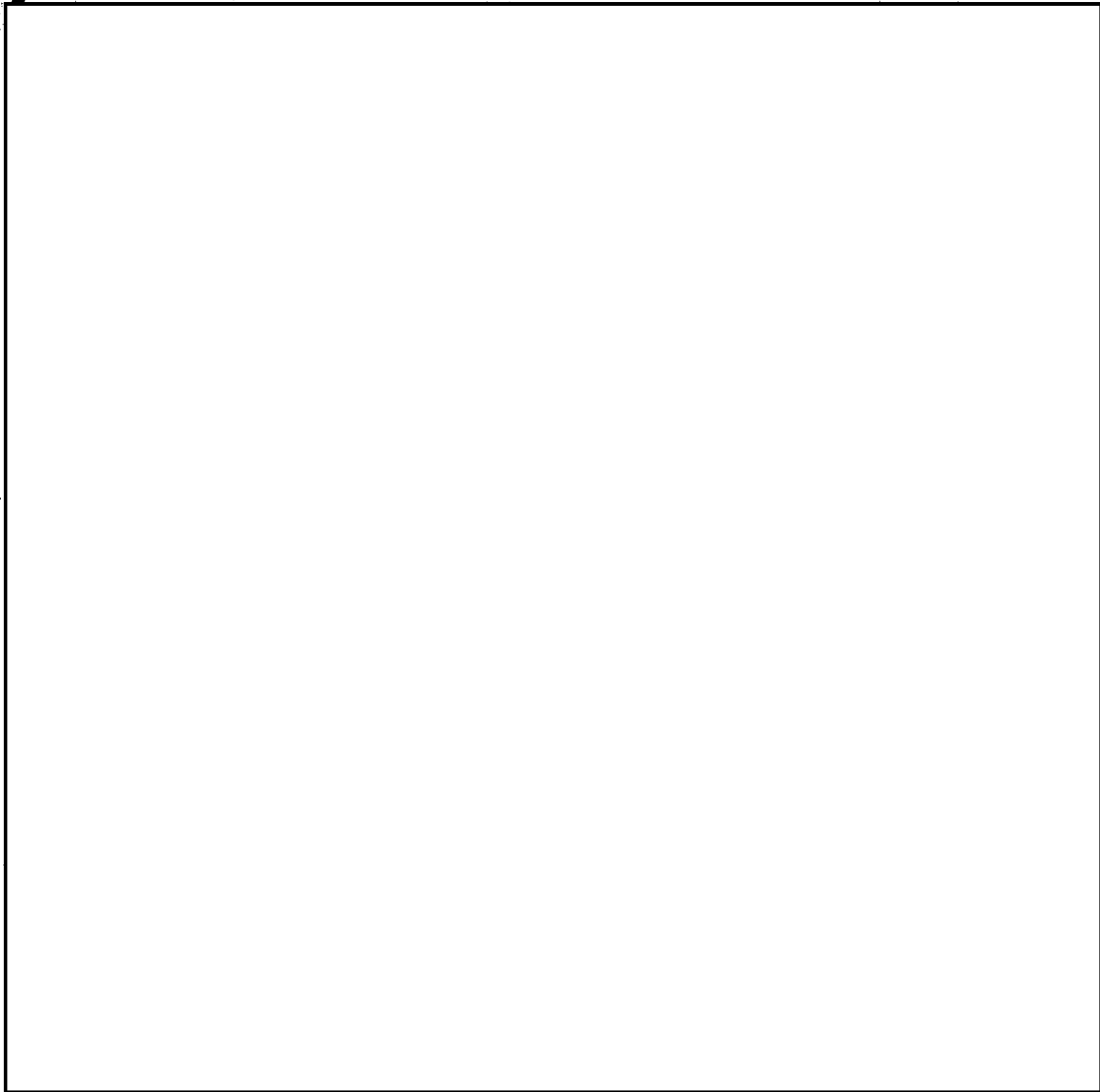
Records of [REDACTED]
[REDACTED] revealed the following report on October 11, 1966:

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Records of are confidential and can be obtained only through issuance of a subpoena duces tecum.

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III. ASSOCIATES AND EMPLOYEES

A. [REDACTED]

As previously reported, [REDACTED] is subject's [REDACTED]

On September 28, 1966, at 3:10 PM, a vehicle bearing 1966 Illinois License PL 3688, a Pontiac Venture, maroon in color, with a [REDACTED], was observed parked in front of [REDACTED] apartment, [REDACTED]. This vehicle is registered to Salor Textile, 320 West Adams Street, Chicago.

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On January 10, 1967, at 3:05 PM, a vehicle bearing 1966 Illinois License VM 3993 was observed parked in front of [REDACTED] apartment. This license registers to [REDACTED]. [REDACTED] is married to [REDACTED] and is an associate of [REDACTED].

Also noted near the residence was a vehicle bearing 1966 Illinois License PL 1642 registered to [REDACTED].

B. [REDACTED]

During November, 1967, CG T-3 advised that [REDACTED] has been spending a large portion of his time at BATTAGLIA's farm. He is a concrete finisher and is doing the concrete work on the new barn there. He also did the concrete work on "Strangers in the Night." He drives a 1959 white Cadillac with 1966 Illinois License KU 6874 (registered to [REDACTED] 1959 Oldsmobile). He also owns a 1959 Buick station wagon and plans to put the license plates on that car as the Cadillac has broken down. [REDACTED] is a good man with his fists source advised.

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9.

C. [redacted]

During October, 1966, CG T-7 advised that [redacted] is no longer allowed to operate for subject as a [redacted] because he was fooling around with his records and using the money for his own benefit. [redacted] has applied for a job with the Chicago Police Department and is supposed to be appointed soon. [redacted] claims that the "fix is in."

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D. [redacted]

During October, 1966, CG T-3 advised that [redacted] of Melrose Park Police Officer [redacted] is a muscle man for subject in Melrose Park. He was released on parole prematurely after BATTAGLIA's group was able to use the influence of a state parole officer.

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During November, 1966, CG T-3 advised [redacted] continues to make juice collections for subject. When someone behind on juice is to be beaten up, the word is passed from BATTAGLIA to [redacted] to ROCCO SALVATORE and then to [redacted].

E. [redacted]

During January, 1967, CG T-18 advised that the auto which [redacted] had was repossessed. [redacted] is now living at [redacted]. Papers in the car indicated [redacted] was an associate of [redacted], who was recently arrested on a scam operation. [redacted] is living with a white female, [redacted], and with a [redacted]. Also in the car was advertising from Chain of Lakes Motel, Route 59, near Barrington, Illinois.

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10.

F. [REDACTED]

During November, 1966, CG T-13 advised that JOE AMABILE is apparently backing a [REDACTED] [REDACTED] is associated with [REDACTED] CHARLES NICOLETTI, [REDACTED] all associates or workers for BATTAGLIA. [REDACTED] has reportedly done a lot of work on BATTAGLIA's farm and has the following business card:

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Artcraft Landscapers, Inc.
3221 Armitage
Melrose Park, Illinois
Telephones 455-5297, 562-4075

G. [REDACTED]

On December 7, 1966, [REDACTED] Data Researchers, Inc., Chicago, Illinois, advised that in an effort to serve a civil subpoena on [REDACTED] of Sheridan Electric Company, and alleged associate of SAM BATTAGLIA, he determined that Sheridan Electric Company was out of business and all telephone calls were being taken by Telephone 235-6777, which is listed to Wrigley Electrical Contractors, 2138 North Damen, Chicago.

IV. LEADERSHIP POSITION - ORGANIZED CRIME

During October, 1966, CG T-6 advised SAM BATTAGLIA is still the boss of the Chicago outfit, but any really important decisions like a "hit" have to be discussed with ANTHONY ACCARDO and PAUL DE LUCIA.

The source advised that the "outfit" is trying to keep the number of "hits" down because it has been bringing too much "heat."

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11.

During November, 1966, CG T-12 advised that the "hot box" for crime operations in the Chicago area is Melrose Park. All orders in recent months have been coming out of Melrose Park from SAM BATTAGLIA who continues to be acting as operating director of the syndicate for TONY ACCARDO. The chain of command is that BATTAGLIA relays his orders to CHUCK NICOLETTI. BATTAGLIA spends most of the day at his farm but makes frequent inspections in Melrose Park. NICOLETTI controls JOSEPH AMABILE, FRANK CERONE, and ROCCO SALVATORE for BATTAGLIA and oversees their operations in Melrose Park.

BATTAGLIA also controls Stone Park, Illinois, source advised.

During November, 1966, CG T-15 advised that the crime syndicate in Chicago is directed by TONY ACCARDO and PAUL RICCA, and next in line are SAM GIANCANA and SAM BATTAGLIA. After BATTAGLIA is JACK CERONE. CERONE wants to be directly under ACCARDO, but he is considered too ignorant and too loud-mouthed for the job; and FIFI BUCCIERI, who also desires the job, is not polished enough.

During December, 1966, CG T-6 advised that JACK CERONE, CHARLES ENGLISH, and other prominent hoodlums, have become disgusted with the operation of the crime syndicate under the leadership of SAM BATTAGLIA and have openly expressed this disgust. One of the major items of discontent has been the constant bad publicity the syndicate and its members have been receiving. The source advised the publicity is "killing them."

During January, 1967, CG T-16 advised that New York top hoodlum FRANK "FUNZI" TIERI sent Christmas baskets of fruit to FELIX ALDERISIO, SAM BATTAGLIA, TONY ACCARDO, and PAUL DE LUCIA.

V. CONTACTS

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12.

As previously reported, telephone calls have been made to a phone listed to [redacted] New York City, from phones used by the subject or his family.

On November 21, 1966, [redacted] was contacted at her place of employment, Simmonds Precision Products, Inc., Tarrytown, New Jersey.

[redacted] advised that she had no knowledge of the subject, had never known a person by that name, nor had she ever recalled visiting or staying in Chicago within the past three years. She advised that [redacted] was [redacted], who was employed as a [redacted] in Spring Valley, New York. During the interview, she contacted [redacted] on the telephone to ascertain if perhaps her daughter might have knowledge of the subject, and her daughter likewise stated that the subject was unknown to her.

[redacted] explained that she maintained the apartment in New York City, but had spent very little time there during this past summer, inasmuch as she has a summer home close to her place of employment. She added that she is the [redacted] and she has been so employed for the past ten years.

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FEDERAL BUREAU OF INVESTIGATION

Date July 29, 19661

The records of the [redacted]
[redacted] reflect Ocala telephone number [redacted]

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[redacted]

The records of the [redacted]
[redacted] further reflect that [redacted] is the [redacted] of
the [redacted].

A notation on the record reflects that [redacted]

[redacted]

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It is noted information obtained from the
records of the [redacted] is confi-
dential and can only be produced in court by the proper
issuance of a subpoena duces tecum which should be
directed to [redacted]

[redacted]

On 7/27/66 at Ocala, Florida File # JK 92-820

by SA [redacted] /pas Date dictated 7/27/66

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1Date 8/10/66

The records of the [redacted]
[redacted] were reviewed and the following
information obtained for [redacted]:

[redacted]

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The above records are confidential and can
only be obtained through the issuance of a subpoena
duces tecum. This subpoena should be directed to [redacted]

[redacted]
or his authorized representative.

On 8/5/66 at Miami Beach, Florida File # Miami 92-347

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by IC [redacted] /mgm Date dictated 8/8/66

FEDERAL BUREAU OF INVESTIGATION

1Date 8/10/66

The records of the [redacted]
[redacted] were reviewed and the following information obtained for [redacted]:

[Large redacted area]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

[redacted]
or his authorized representative.

On 8/8/66 at Hialeah, Florida File # Miami 92-347

by IC [redacted] /mga Date dictated 8/9/66

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13.

VI. CURRENT ACTIVITIES

During September, 1966, CG T-4 advised that it is reliably rumored in the underworld that SAM BATTAGLIA has been responsible for the murder of from 22 to 24 individuals in his lifetime.

During October, 1966, CG T-1 advised that SAM BATTAGLIA is observed in Melrose Park two or three times a week by this source and is usually in the station wagon driven by [redacted] also known as). They go to the "Chicken House" at 20th Avenue and North Avenue in Melrose Park and meet with "BOBBY DOER" (ROCCO SALVATORE) there. This is the only place subject goes in Melrose Park to this source's knowledge.

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During October, 1966, CG T-8 advised that subject was "wild" over news media exposure of his connection with the club "Strangers in the Night" in Melrose Park, and blames JOE AMABILE for "screwing up royally." BATTAGLIA paid NICK PALERMO, the plumbing contractor on the construction of the club, \$12,000 out of his own pocket so PALERMO could pay his suppliers. BATTAGLIA has stated this club has caused him nothing but grief, and the boys in "Cicero" are making he and AMABILE the laughing stock of Melrose Park.

During November, 1966, CG T-10 advised that during late October, 1966, subject had an argument with JOE AMABILE at the gas station at 25th and Lake Streets, Melrose Park, the day after AMABILE paid his \$9,500 fine to the Government. In the course of the argument, BATTAGLIA hit AMABILE in the mouth.

During November, 1966, CG T-1 advised SAM BATTAGLIA continues to make daily visits to various places in Melrose Park. During early November, he was at the Charm Club on

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14.

several occasions. [] drives for him and "RIBS" occasionally is along.

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Source advised NICK PALERMO was very close to BATTAGLIA. He goes to the farm but his main function is to hold himself out as a legitimate businessman who can meet with politicians and outsiders.

Source advised that nothing is brought up, discussed, or decided at City Council meetings in Melrose Park that has not been approved by BATTAGLIA. The meetings are well rehearsed elsewhere before the mayor and city council get together.

During November, 1966, CG T-14 advised that a currency exchange located near Division and Pulaski in Chicago is supposedly a drop-off spot for gambling money going to SAM BATTAGLIA.

During November, 1966, CG T-15 advised that SAM BATTAGLIA, FELIX ALDERISIO, JOE GAGLIANO, and CHARLES NICOLETTI are known as "murderer's row." All these individuals are vicious, cold-blooded killers.

During November, 1966, CG T-16 advised that SAM BATTAGLIA and other members of the West Side group, including PHIL ALDERISIO and DOMINIC "BUTCH" BLASI, had a big meeting on November 23, 1966. The reason for the meeting was not known.

On December 5, 1966, a vehicle bearing 1966 Illinois License VX 4611 registered to ANGELA SICILIANO, 1114 North Ridgeland, was observed at the wake for Attorney JOSEPH I. BULGER by the Intelligence Unit of the Chicago Police Department on that date. ANGELA SICILIANO is the maiden name of subject's wife.

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VII. HANGOUTS

During November, 1966, CG T-9 advised that subject meets with his associates at the Oriental Gardens Restaurant, Mannheim Road and Armitage, and there is a room in the back which can be isolated by drawing a curtain where BATTAGLIA and such associates as JOE AMABILE and CHUCK NICOLETTI meet.

VIII. BUSINESS INTEREST

A. 3248 Roosevelt Building, Inc.

On November 23, 1966, the following article concerning subject's building at 3248 West Roosevelt Road, Chicago, appeared in the "Chicago Tribune":

TOP HOODLUM IS EXPOSED AS A SLUM OWNER

Battaglia's Building 'Money Maker'

Sam [Teetz] Battaglia, the crime syndicate overlord of a \$500,000 country manor, was revealed yesterday as the owner of a three story tenement in a west side slum area.

"Sam's income is his personal business, but let's say that the building is a money maker," said Anthony Dibiase, 58, operator of the D. & B. Bookkeeping service, 5115 Chicago av., who takes care of Battaglia's income tax returns.

A search of state, county, and city records disclosed that Battaglia has owned the ancient, graystone building at 3243 Roosevelt rd., in the heart of the Fillmore district, since 1958.

Heads Corporation

And since Aug. 11, 1960, Battaglia, the mob's new operating director, has sought to disguise his ownership of the slum property by conveying the deed to the 3243 Roosevelt Building, Inc.

But an investigator who checks further into the corporate records of the Illinois secretary of state's office will find that Battaglia is listed as president of the building corporation, that his wife, Angela, is secretary, and that his daughter, Joanna Gagliano, is treasurer.

The weather-worn building stands in a block still bearing the scars of last summer's rioting and looting in the Fillmore district racial unrest.

Houses a Tavern

It houses McGee's lounge, a rock 'n roll tavern, on the ground floor and apartments on two upper floors. An investigator who questioned McGee's bartender at 10 a. m. yesterday found his train of thought inter-

rupted by a steady flow of patrons buying half pints of cheap wine.

The bartender had never heard that Battaglia, Chicago's top gangster, owned the building.

But he had heard of Dibiase, who once served six months in the federal prisoners tier of the Du Page county jail after pleading guilty to a charge of attempting to bribe an internal revenue service agent.

"I sent the rent to Tony over there on Chicago avenue," the bartender said.

Denies Handling Rent

Dibiase admitted that Battaglia owned the building, but he denied handling the rent.

"I just summarize the expenditures and then I prepare his [Battaglia's] income tax returns," Dibiase said. "It's a money making building."

"Of course you realize that a man's income tax returns are his personal business," Dibiase repeated.

Records in the county assessor's office show that the real estate tax bills on the tenement are made out to the 3243 Roosevelt Building, Inc., but are mailed to Battaglia's home at 1114 N. Ridgeland av., Oak Park.

This is the same address from which Battaglia pays his taxes on a nearly 400-acre horse and stock breeding farm in Pingree Grove, Kane county, a few miles west of Elgin.

The beautiful rolling countryside of the Battaglia farm, with its well groomed cattle, horses, and buildings is in sharp contrast to the dirty graystone structure on Roosevelt road, the main street of a poverty-ridden slum.



The Battaglia building at 3243 Roosevelt rd.

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 11-23-66

PAGE: 7 COL: 1 SEC: 1

CG 92-914

JED:sp

16.

B. Nightclubs and Taverns

Subject reportedly has an interest in the following clubs and taverns in the Melrose Park area:

Strangers in the Night
4701 West Lake Street

Avenue Lounge (Old Casa Madrid)
171 North 25th Avenue

Charm Club
1835 North Broadway

Mary Ann's Tavern
100 North Broadway

Club 20
4301 West Lake Street

On October 26, 1966, [redacted] Detective Bureau, Melrose Park Police Department, advised that there are only four taverns in Melrose Park that have what are known as all night licenses. These bars are allowed to remain open from 7:00 AM until 6:00 AM and must close between 6:00 AM and noon on Sunday. These bars are all sources of trouble to the police department there.

[redacted] then named all the above locations as having this type of license, noting that "Strangers in the Night" had not obtained its State Liquor License to date and was therefore not open yet, although it did have a late license.

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During November, 1966, CG T-1 advised that he was convinced of the top syndicate connections of Mary Ann's Tavern, because several days after the shooting there, he observed SAM BATTAGLIA arrive there about 10:30 AM with [redacted] who was driving, and ANGELO "RIBS"

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JANNOTTA. Several days later, he again saw BATTAGLIA there conferring with [] the licensee.

During November, 1966, CG T-3 advised that the "heat" generated by Federal Bureau of Investigation (FBI) investigations of BATTAGLIA's bars in Melrose Park will no doubt cause [] to falsify whatever records are necessary to keep BATTAGLIA's liquor licenses held by his front men from being "jerked."

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Source was positive that all bars had to close at 6:00 AM at least for one hour. [] has not published any of the new Village Ordinances as required by law, no doubt so he can control the situation. This source advised that [] of the Melrose Park Police Department strictly enforces the closing ordinances when he checks the joints there, but none of the other officers do their job.

On December 7, 1966, the "Chicago American" carried the following article concerning subject's nightclub operations:

State, U. S. Check West Suburban Operations

Law Agencies Join in 'Get-Battaglia' Probe

Federal and Illinois government agencies are joining forces for an all-out investigation of Gangster Sam [Teezt] Battaglia and his control of a west suburban network of enterprises, including some taverns.

Battaglia, 56, is reputed to have succeeded Sam [Momo] Giancana as chief of the crime syndicate.

Battaglia began accumulating a police record when he was 10 and got his gang training as a member of the old "42" mob of west side history.

United States Atty. Edward V. Hanrahan called for the concentration of effort directed at Battaglia and his profitable activities.

Hanrahan's office is headquarters of the organized crime section of the justice department. The section is the investigative and prosecuting arm of the department and directs its inquiries particularly at the various segments of the nation-wide syndicate.

U. S. Agencies Cooperate

Hanrahan said the Federal Bureau of Investigation, the United States treasury department's alcohol tax division, and the Illinois Liquor Control commission are cooperating in the inquiry.

In addition, a top-secret federal grand jury investigation of Battaglia's methods and his gang empire is under way, with Hanrahan's assistants presenting evidence.

The grand jury has been told that the gangster's network of enterprises is directed from Melrose Park.

Battaglia's racket's sanctuary includes two night clubs, the Charm Club, Inc., 1835 N. Broadway, and Mary Ann's tavern at 100 N. Broadway, both in Melrose Park, federal sources said.

These are among four tav-

erns in the suburb which are required to close only between 6 a. m. and 7 a. m. Battaglia is said to have interests in all four.

One Scene of Shooting

No action has been taken against Mary Ann's tavern after Mrs. Daphne Stone, 39, was fatally shot as she entered at 6:32 a. m. on Oct. 15.

Matias Montemayor, 22, of 1822 N. 33d av., Stone Park, accused in the slaying, is awaiting trial.

John Pascal Zito, holder of the state liquor license on the place, has an arrest record dating back to 1930 but has never been convicted, according to FBI files.

Zito was arrested in Chicago March 9, 1963, for serving minors in a tavern owned by Joe Rocco, Battaglia's farm manager.

Lounge Later Reopened

Zito was holder of a federal gambling stamp in 1960 and 1961 which was issued to the Casa Madrid, 171 N. 25th av., Melrose Park, a mob gambling

joint since closed by the liquor control commission.

The place later opened as the Avenue lounge, operated by Rocco De Grazio, long-time mobster.

Zito now does carpentry work on the new house being built on Battaglia's 200-acre, \$500,000 farm in Kane county.

Howard S. Cartwright, chair-

man of the liquor control commission, said the Mary Ann tavern license is in jeopardy because of the murder there and because 19 patrons and 2 bartenders were present during the hour when the place was supposed to be closed.

Cartwright said the commission may act against the Charm club because of a federal indictment against the liquor license holder and two corporation officers. They are charged with illegally refilling whisky bottles.

Frank Parrillo, the licensee, admitted to investigators that Rocco Salvatore, his father-in-law and former bodyguard and chauffeur for Battaglia, is on the Charm club payroll, Cartwright said.

Home in Oak Park

Battaglia maintains a home at 1114 N. Ridgeland av., Oak Park, as well as the showplace estate in Pingree Grove, Ill., in Kane county. The FBI agents for 9 months have watched him make daily rounds of his taverns before being driven to the farm.

Zito, one of his farm workers, appeared before the liquor

commission at a hearing here yesterday. His lawyer, Stuart Spitzer, said, "One of Zito's character witnesses was killed in an airplane accident in Tennessee last Friday."

This was Joseph I. Bulger, who had been lawyer for Paul [The Waiter] Ricca, crime syndicate chieftain now facing deportation.

Zito has been cited to show cause why his state liquor license should not be revoked. He testified that the signature on the state license "doesn't look like mine."

The hearing was continued to Jan. 3. The Charm club's hearing on charges of selling counterfeit liquor also was continued to that day.

Hanrahan said he is determined to learn why places such as the Charm club can remain open with legal charges pending against them.

CHICAGO AMERICAN

CHICAGO, ILLINOIS

3 STAR FINAL

DATE: 12-7-66 C-1

PAGE: 3 COL: 2

Must Show Cause

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18.

C. Free Meadows Farm

During November, 1966, CG T-11 furnished the following information:

On November 3, 1966, source advised that he had heard from people in Pingree Grove that the wife of the owner of Samson Tank and Ladder Company there was related to [redacted]. He had also heard at one time that she was a relative of SAM BATTAGLIA's.

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Source also heard that BATTAGLIA has a female relative who is a real estate salesman in Hampshire, Illinois.

Source advised [redacted]

[redacted] and were asking where SAM BATTAGLIA's farm was. One was a cattle buyer from Crystal Lake, Illinois, but the other he did not recognize. They were driving a car with 1966 Illinois HL 7209 which registers to [redacted].

Source advised the following [redacted]

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Source advised all of the above [redacted]

[redacted]. On the dates indicated, [redacted] commented to the [redacted] there that the "(obscene) G"

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have his phones tapped at the farm and so he can't use the phones there for any of his business calls.

Source advised BATTAGLIA continues to be a daily visitor at the farm.

As previously reported, one [redacted] was noted by the Illinois State Police to have gone to subject's farm during 1966.

The following investigation was conducted by SA [redacted] on the indicated dates:

The Tampa 1965 City Directory and the current Tampa Telephone Directory were reviewed on August 18, 1966, and no record of a [redacted] could be located. The records of the Tampa Police Department and the Hillsborough County Sheriff's Office were also checked on the indicated dates and no record for the name [redacted] could be located.

On August 19, 1966, [redacted] Tampa Police Department, Intelligence Unit, advised that the name [redacted] was totally unfamiliar to him as an individual who was active in hoodlum or racket activities in the Tampa Bay area.

[redacted] noted that the 1966 Florida License Tag 68W5354 does not denote any particular county in the State of Florida, and it is known as an agency tag and it can be issued to the resident of any county within the state.

[redacted] City of Tampa, Right of Way Department, City Engineering Department, advised on October 5, 1966, that there is no street listing within the City of Tampa for Pyramid Drive.

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[redacted] Hillsborough County Engineering Department, advised that the only Pyramid Drive in Hillsborough County was located in the adjacent community of Temple Terrace, Florida.

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Patrolman [redacted] Temple Terrace Police Department, advised on August 29, 1966, that files of his police department contain no record of [redacted] however, the resident of [redacted] was identified in police department on a minor traffic violation as [redacted] who is a [redacted] in the Abbott and Wood Insurance Agency, 5205 South Lois Avenue, Tampa Florida.

[redacted] was interviewed at the foregoing address on August 29, 1966, at which time he related that the name [redacted] is totally unfamiliar to him and there were no residents in the immediate area of his home of Latin or Italian extraction. He stated he had no personal acquaintances who visited in Illinois during the summer months of 1966, and he had no acquaintance who drove a 1961 Buick.

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During November, 1966, CG T-11 advised that [redacted] [redacted] also known as) continues to make long distance calls from Augie's Tavern in Pingree Grove and recently made the following calls:

[redacted]

During December, 1966, CG T-16 advised that JOHN WOLEK, subject's friend and employee, was overheard saying that all of the people working for BATTAGLIA go to his farm near the end of the month or the beginning of the next month to receive their pay.

Review of the Plat Book for Rutland Township, Kane County, revealed subject had recently purchased additional property near his farm.

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On November 17, 1966, a review of Book 2308, Page 59, Document Number 1055280, in the office of the Recorder of Deeds, Kane County, Illinois, revealed that this document was a "Masters Deed" and in part read as follows:

"This Indenture, made this 29th day of September, 1965, between Ambrose P. Finn, Master in Chancery of the Circuit Court of Cook County, State of Illinois, party of the first part, and Sam Battaglia and Angela Rose Battaglia, his wife, of Oak Park, County of Cook, and State of Illinois, party of the second party; Witnesseth

"Whereas in pursuance of a decree enforced on the third day of August, AD 1965, by the Circuit Court of Cook County, in a certain case then pending therein, on the Chancery side thereof, wherein Edythe Lein, also known as Edythe Plavnik Lein, was Complainant and Lillian Ditkowsky, et al, were Defendants, the said Master in Chancery duly advertised, according to law, the premises hereinafter described, for sale at public auction by the highest and best bidder for cash at the hour of 2 on September 1, 1965, at the Office of the Clerk of Court, Room 437, Cook County."

The document further revealed that "Sam Battaglia and Angela Rose, his wife, offered and bid therefor the sum of \$55,000" and the property was sold to SAM BATTAGLIA and his wife "the nominees of Joseph Rocco."

Book 2327, on Page 31, contains a Warranty Deed in Trust which revealed that SAM BATTAGLIA and his wife, ANGELA ROSE BATTAGLIA, conveyed in trust to the Cosmopolitan National Bank of Chicago, under Trust Agreement dated December 20, 1965,

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known as Trust Number 15887, between Cosmopolitan National Bank and Chicago Title and Trust Company, Indenture dated December 27, 1965. The documents indicated that there was an Installment Note in the principal sum of \$30,000 at 6 percent interest, payable in monthly installments of \$333.08, beginning the first day of February, 1966, and to be fully paid by January 1, 1971. Payments to be made at Plaza Drive-in Bank, 7460 West Irving Park Road, Chicago.

FEDERAL BUREAU OF INVESTIGATION

1Date November 9, 1966

On November 3, 1966, observations in the vicinity of SAM BATTAGLIA'S residence at 1114 North Ridgeland, Oak Park failed to reveal any activity between 9:50 a.m. and 10:15 a.m.

At approximately 11:45 a.m., a vehicle bearing 1966 Illinois License DX6223 was observed parked next to the side of "Strangers in the Night" at 4701 Lake Street, Melrose Park. JOSEPH JOHN AMABILE came to the door of the club and stated that it was not open for business. He advised that he had been unable to obtain a liquor license from the state and was attempting to sell the club for whatever he could get. He was requested to allow an inspection of the premises, however, he refused to do so stating the club was not open. A white male, age about 40, heavy set, black hair, dark complexion, wearing work clothes, was observed in the club with AMABILE. He later left in a white and red Ford station wagon, 1966 Illinois license VP4450.

At 1:30 p.m., observations in the vicinity of Free Meadows Farm near Pingree Grove, Illinois, revealed some cars parked near the main building; they, however, were not identifiable. Two men were observed working on the farmhouse located on BATTAGLIA'S property on the western edge of Pingree Grove, and a new model, yellow, Chevrolet Caprice was observed parked near the building. This vehicle bore 1966 Illinois license AK7677, registered to [REDACTED]

Accompanying SA'S [REDACTED] were Assistant United States Attorneys [REDACTED].

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On 11/3/66 at Oak Park & Pingree Grove, Illinois File # 92-914

by SA'S [REDACTED] Date dictated 11/8/66

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FEDERAL BUREAU OF INVESTIGATION

Date 11/18/661

[redacted] Samson Tank and Manufacturing Corporation, telephone AU 7-5444, Pingree Grove, Illinois, furnished the following information:

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His firm was formerly located in Gilberts, Illinois, however, during May of 1966, it was necessary for him to move out of his plant there. Through the First Federal Savings and Loan Association of Elgin, Illinois, he obtained his present plant space. The building was actually sold through a multiple listing and was not obtained through any inside information.

[redacted] stated that neither he nor his wife are related to or even know SAM BATTAGLIA or anyone connected with him. His wife's maiden name was [redacted] and her father was [redacted] who is in no way connected with the criminal element.

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[redacted] stated that he had heard rumors that [redacted] who [redacted] Implement Company in the present location of his firm, had apparently borrowed money from BATTAGLIA or his associates and eventually lost his business to them.

[redacted] advised he would be alert for any information relating to BATTAGLIA in Pingree Grove and would cooperate with the FBI in any way that he could.

On 11/17/66 Pingree Grove, Illinois File # 92-914

by SAS [redacted] dictated 11/18/66

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23.

On November 18, 1966, the following article
appeared in the "Chicago Tribune."

(Mount Clipping in Space Below)

Fear Grips Battaglia Town

Hoodlum's Fief Encroaches on Sleepy Village

'Juice' Victims Slave on Land of 'Old Man'

BY ROBERT WIEDRICH

Pingree Grove, population 150, is a hamlet possessed by fear.

You can sense it in the speech of its inhabitants. You are surrounded by it as you stand on its deserted streets.

It was not always like this in this tiny Kane county community just off U.S. highway 20, seven miles west of Elgin.

But now the people talk in whispers of "the Old Man" in the massive, two-story farmhouse that sits on a knoll to the north of the village like a brooding medieval castle overlooking a fief.

Sleepy Crossroads Town
For a fief is what Sam

[Teetz] Battaglia, new operating boss of the Chicago crime syndicate, has created in this sleepy crossroads village amidst rolling pastureland. Ironically, it is a farm called Free Meadows.

Where once only wagon loads of hay rolled down the blacktop county roads, now expensive autos speed by with their loads of gangsters.

And in fields where paid workmen once toiled, vassals of the gang chieftain work off their usurious loan obligations in an environment of sweet clover, a setting far removed from the crime syndicate dives they usually frequent in Chicago.

Slowly and over a period of more than a dozen years Bat-

taglia has been acquiring virtually all of the land that lies directly north of Pingree Grove.

A year ago last September he purchased another 120 acres that front on Fairview road, the

hamlet's main thoroughfare.

Authorities in Fear

Now Battaglia's hoodlum holdings encompass Pingree Grove from the north and the west.

Apparently, not only the inhabitants but the authorities are in fear of Battaglia and the ex-convicts, burglars, and hold-up men, most of them loan shark victims who labor at various times on the nearly 400 acres of the gangster's estate.

Battaglia's trucks raise clouds of dust as they pound down the country lanes without state license plates. And on both sides of the road that cuts thru the center of Battaglia's land the dark green beauty of the fields is marred by a litter of rusting truck bodies and battered cars.

Afraid of Gangster

There is talk in the village that an investigator for the Illi-

(Indicate page, name of newspaper, city and state.)

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CHICAGO TRIBUNE

CHICAGO, ILLINOIS

11-18-66

Date: 3 STAR FINAL

Edition: ROBERT WIEDRICH

Author: W.D. MAXWELL

Editor:

Title:

SAM BATTAGLIA

Character: 92-914

or

Classification: CHICAGO

Submitting Office:

nois secretary of state's office noted the truck license violations some years ago, but his fear of the gangster was too great. He took no action.

And for a county that prides itself on strict enforcement of its laws against dumping, Battaglia appears to be above the law.

"All we want is peace and tranquillity out here," said Joe Rocco, a 58-year-old, paunchy mobster who serves as Battaglia's farm manager, chauffeur, and bodyguard.

"The stuff that they're printing in the newspapers could get somebody killed. In the end, we're all human beings."

Rocco pointed with pride to the extensive remodeling of another rambling house on the new Battaglia farm that borders an entire side of Reinking road in the west half of Pingree Grove.

Asks for Privacy

Rocco had just arrived with Battaglia in a late model station wagon that trailed behind a giant flat bed semi-trailer truck. The truck had pulled into the yard, but Battaglia had rolled on down the road to inspect his visitors.

As soon as the station wagon circled into the farmyard on another road, Rocco appeared at the barbed wire fence.

"The Old Man doesn't want to be bothered . . . he doesn't want to be harassed," Rocco said.

Then he boasted of the newly remodeled hog house with its aluminum storm windows and shingle siding and the silo being erected. But he made no mention of the 242-ton truck without license plates that bore the shield of a Chicago food products company that was forced out of business after police discovered its hoodlum ownership.

Land Worth \$200,000

Nor did he make any mention of the green pick-up truck, also without state plates, that roared down a side road, driven by Salvatore Scudiero, a gambler in Battaglia's rackets joints in Melrose Park.

Except for the litter of junked vehicles, Battaglia's estate is well tended.

The buildings on the main or original farm, whose land alone

is valued at \$200,000, have been remodeled.

The two-story mansion on the knoll boasts a porch that completely encircles the house with a wrought iron fence. Sliding doors lead to a patio and down to a swimming pool, also equipped with wrought iron fencing and antique gas lamps.

A second residence at the rear of the farm yard is beautifully remodeled and houses a basement office in which Battaglia is purported to hold gangland meetings.

A Humorous Incident

Around the yard are 200 foot long barns, some of them crammed with hay for the thorobred race horses that Battaglia runs on a half mile long oval track to the north of the main buildings.

In the gently rolling pastures surrounding the buildings, horses, Hampshire hogs and several breeds of cattle graze.

Altho the people of the surrounding countryside are fearful of Battaglia and the gangland conclaves he has brought to their quiet land, they recall an incident last winter when the gangster and Rocco [known to the farmers as Jose] traveled the 12 miles to a pig auction at Huntley.

Farmers from thruout Kane county gathered for the auction and they began bidding against Battaglia, quietly bowing out when the price had been raised beyond reason.

Battaglia returned to the farm that day with 20 to 25

hogs. They had cost three times the going price.

Overpays for Bull

It is also related in other nearby communities like Henpeck and Harmony that Bat-

taglia and his men paid twice the value of a Charolais bull, a highly prized breed of bull that originated in France centuries ago and improves the quality of beef.

And there is another story cherished by the farmers, but told only in whispers wherever they gather for a glass of brandy, of the time two summers ago when Battaglia invited a band of mobsters out to the farm.

The gangsters sparked the economy of Pingree Grove for a few hours as they made repeated trips for cartons of soda pop.

But then they threw the imaginations of the townsmen into turmoil as a caravan of cars pulled away from the main buildings of Battaglia's fief and rolled off down the country roads.

Toil in the Fields

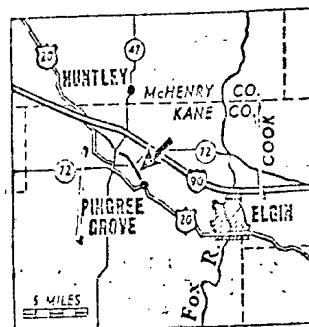
A few brave souls who dared to follow at a distance watched in amazement as the hoodlums spilled out of their cars in undershirts and Bermuda shorts.

They trotted into one of Battaglia's fields and then, as if at a command, began to pull carrots from the ground.

These are private jokes and they will be recited often as winter descends on the weathered frame houses of Pingree Grove.

But there is still the fear of "the Old Man" and his fellow gangsters and the obviously unlimited resources he has with which to acquire land.

"With his latest purchase, he owns nearly a third of the town now," a resident said. "It wouldn't take much to buy up the rest."



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On November 19, 1966, ROBERT WIEDRICH, Tribune Reporter, made available the following anonymous letter dated November 18, 1966, that he had received as a result of his article concerning BATTAGLIA's farm:

"Nov. 18, 1966

"Mr. Wiedrich;

"Your article in todays paper was outstanding and I beleive you will be a big assistance to us poor scared people of Kane County who don't like to see the mob moving in like they are.

"You know I'm sure that there is much more to be told, the story could be a daily series for quite a few weeks if you could get enough people to talk about it. What the local city and county police could tell you, if they would, would make a week of articles.

"The Tribune has mentioned before this or that about the strict laws of Kane County overlooking something. This next week when we have all the big poultry sales in the taverns of the county which are advertized everyplace, but in the churches and schools is a real example of how it should pride itself. These raffles are just as illegal as the bingo games and ticket jars only I guess our States Attorney and the law inforcement people don't feel Sam gets a cut on these so it is A okay.

"They tell me poor [redacted] at the local taverns don't get much out of Sam. When he comes in all he has is orange juice or orange drink, but he will set the drinks up for everybody in the house before he makes his quick departures.

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"Liquor candy is a favorite of his I'm told and his boys are great lovers of peanut butter besides the soda pop like you mentioned.

"You didn't mention the sheep which seem to be taking the place of the horses more and more in the pastures. They say he has spread the horses around the country side because they attract to much attention.

"In case you do anymore checking, follow up on these items.

"1. His donating \$1,000.00 to the local church for good will.

"2. Him and the boys, putting poor educated the Harry P. Kelley farm store in Pingree Grove, out of business by taking all his money in card games. They say he paid his losses off in farm equipment or else. I notice he doesn't even have his home phone number in Elgin under his name anymore and guess he had to go to work in Chicago in accounting to get back on his feet.

"3. Sam is suppose to be trying to buy the old grocery store for \$9,000.00 that is in probate now, so he can put somebody in the hardware business etc. It be nice when they need hardware on the farm to repair something.

"4. Kelleys old farm store is now suppose to be owned by Sampson Tank Company of Gilberts which has moved in there, but maybe he is a silent partner in that too. Sam did have a so called loan office set up in there to loan money to the poor farmers

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26.

so he could get them all working for him too, but guess the State was brave enough to close that down before it got going good.

"5. He might be loaning money to [redacted] in Elgin who was suppose to buy Kelleys farm store, and who has built quite a few buildings in Elgin to rent out.

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"6. [redacted] who is suppose to own the Northwest Music Store on Dundee Ave. in Elgin must have a connection with him in a small time way, because his bookkeeper is one of the mob and he has been selling Guitars and amplifiers for less than half price. They claim they are hot from Chicago and he can get you any musical instrument at a terrific bargain.

"There's other business in Kane County that Sam is hooked with or controls through loans, and as I learn more I'll let you known about them from time to time.

"[redacted] is not a relative of [redacted] who [redacted] took the juke boxes away from here in Northern Kane and poor [redacted] had to retire to a quite life of running a Liquor Store in Wisconsin.

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"But just think what Sam can do to help Kane County build better schools get better roads etc., if he keeps taking his money in Cook County and bringing it out here to spend. If we start to get our fair share of taxes from him and his boys the whole county will prosper, not just the Pingree Grove Area. See what you can do about the taxes he pays on his place after all the improvements omit.

"Robin Hood 'Sam' is suppose to be trying to buy the old school and six acres of land to donate for

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27.

a park for the kids of Pingree Grove and has told the 'Fire Dept' if they raise half the cost of a new building he will put up the rest.

"Maybe with people like you exposing him he will give up trying to own the whole city of Pingree Grove like he wants to.

"He is No. 1 man in Cook County now, please help us stop him from becoming No. 1 man in Pingree Grove.

"You are brave or foolish enough to put your name on your article, but I'm sorry at this time as Rocco would say, 'I'm only a human being and have no protection from them.

"☐ from the Suburbs"

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In Reply, Please Refer to

File No. 92-914

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

February 8, 1967

Title SAM BATTAGLIA

Character ANTI-RACKETEERING

Reference is made to report of Special Agent [redacted] dated and captioned as above

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No. 92-914

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
February 8, 1937

SAM BATTAGLIA, ALSO KNOWN AS
ANTI-RACKETEERING

CHARACTERIZATIONS OF INFORMANTS

Reference is made to the report of Special Agent
 dated and captioned as above at Chicago, Illinois.

CG T-1 is an individual familiar with hoodlum activities in Melrose Park, Illinois.

CG T-2 is an individual familiar with criminal activities in the Northlake, Illinois, area.

CG T-3 is an individual familiar with activities of subject and his associates in the Melrose Park, area.

CG T-4 is an individual familiar with hoodlum activities in the Chicago area.

CG T-5 is an individual familiar with hoodlum activities in City Agencies in the Chicago area.

CG T-6 is an individual familiar with activities of numerous Chicago area hoodlums.

CG T-7 is an individual familiar with activities of Chicago area cartage thieves.

CG T-8 is an individual familiar with activities of subject and his associates.

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31 MAR 15 1974

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CG T-9 is an individual familiar with activities of subject's close associates.

CG T-10 is an individual familiar with hoodlum activities in the Melrose Park area.

CG T-11 is an individual familiar with subject's activities in the Pingree **Grove** area.

CG T-12 is an individual familiar with activities of numerous Chicago area hoodlums.

CG T-13 is an individual familiar with activities of Chicago area criminals.

CG T-14 is an individual familiar with numerous Chicago area hoodlums.

CG T-15 is an individual familiar with hoodlums activities in the Melrose Park area.

CG T-16 is an individual familiar with activities of subject's associates.

CG T-17 is an individual familiar with activities of subject's friends and associates.

CG T-18 is an individual familiar with activities of subject's associates in Kane County, Illinois.

CG T-19 is another United States Government Agency in Chicago.

SPECIAL INVESTIGATIVE DIVISION

2/18/67

Arrests of three top La Cosa Nostra hoodlums at Chicago for violation of Hobbs act continue to receive widespread Chicago publicity. In this case in addition to the three hoodlums five other men, including the mayor of North Lake, Illinois, and two city officials were also indicted on charges of extorting \$109,000 from a suburban construction firm. Publicity features disruption of hoodlum activities by closing of hoodlum night spots and gambling joints, with local raids based on FBI investigation being credited. A local citizen's group has now been formed, demanding "good government" to follow up FBI successes against organized crime. One Chicago hoodlum has been attempting to sell three pieces of property to acquire desperately needed cash, advertising he is "relocating" and "must sell."

PJB:bkb

[Handwritten signatures and initials follow]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FEB 17 1967

TELETYPE

CFBI WASH DC

FBI CHICAGO

1052PM DEFERRED 2-17-67 RMF

TO DIRECTOR /92-5762/

FROM CHICAGO /92-914/ 3 P

also known as Anti-racketeering
SAM BATTAGLIA, ~~CHICAGO~~ CHICAGO. Office of Origin
REC-60

REFERENCE MY TELETYPE 92-5762-32 captioned "Joseph John Amabile"
REMYTEL FEBRUARY SIXTEEN LAST RE ARREST OF SAM BATTAGLIA AND
HIS TOP LIEUTENANTS JOSEPH JOHN AMABILE AND MELROSE PARK HOODLUM
PLUMBING CONTRACTOR NICHOLAS PALERMO, FOR VIOLATION OF HOBBS ACT.

ARRESTS OF BATTAGLIA, AMABILE, AND PALERMO CONTINUED TO RECEIVE
OUTSTANDING PUBLICITY CHICAGO NEWS MEDIA, INCLUDING FRONT PAGE
HEADLINES, AND FBI HAS BEEN CREDITED WITH INITIATING INVESTIGATION.

MOST NEWS ACCOUNTS HAVE RECITED RESULTS OF INTENSIFIED FBI
INVESTIGATION OF BATTAGLIA AND HIS ASSOCIATES SINCE BATTAGLIA ASSUMED
LEADERSHIP OF CHICAGO ORGANIZED CRIME ELEMENT. THESE ACCOUNTS HAVE
REFERRED TO, AND CREDITED THE FBI WITH THWARTING SUBJECT'S EFFORTS
TO OPEN THE BATTAGLIA-AMABILE NIGHT CLUB "STRANGERS IN THE NIGHT" AND
WITH CLOSING OTHER BATTAGLIA CLUBS IN THE MELROSE PARK AREA AS WELL
AS PREVIOUSLY REPORTED ACCOMPLISHMENTS.

ON FEBRUARY FOURTEEN LAST ILLINOIS LIQUOR CONTROL COMMISSION

END 61 MAR 1 1967

MR. DELOACH FOR THE DIRECTOR

COPY SENT TO MR. TOLSON

PAGE TWO

~~WAS~~ REVOKED STATE LIQUOR LICENSE OF ~~CHARM CLUB~~, MELROSE PARK,
ILLINOIS LIQUOR CONTROL COMMISSION
BASED SOLELY ON INFORMATION DEVELOPED AND FURNISHED TO ~~THE~~ BY FBI.
THIS CLUB WAS NERVE CENTER OF BATTAGLIA'S BOOKMAKING, PROSTITUTION,
AND JUICE LOAN ACTIVITIES IN MELROSE PARK AND IN FACT HAS BEEN CLOSED
SINCE DECEMBER THIRTYONE LAST IN ANTICIPATION OF THIS REVOCATION.
AS PREVIOUSLY NOTED BATTAGLIA'S MARY ANN'S TAVERN STATE LIQUOR
LICENSE WAS REVOKED DURING JANUARY AND THIS MATTER NOW BEING APPEALED.
HEARINGS IN CIRCUIT COURT OF COOK COUNTY REGARDING "STRANGERS IN
THE NIGHT" HAVE BEEN CONTINUED UNTIL MARCH SIX NEXT.

INFORMATION HAS BEEN RECEIVED THAT A LOCAL CITIZENS GROUP
HAS BEEN FORMED IN HOODLUM DOMINATED MELROSE PARK BASED SOLEY ON
RECENT DAMAGING PUBLICITY CONCERNING THAT COMMUNITY RESULTING FROM
FBI INVESTIGATION THERE AND GROUP HAS DEMANDED "GOOD GOVERNMENT"
IN THAT COMMUNITY. THIS REPORTEDLY BASED ON RECENT FBI SUCCESSES
THERE IN BREAKING GRIP OF BATTAGLIA-AMABILE ORGANIZED CRIME GROUP IN
THAT COMMUNITY.

INVESTIGATION TO LOCATE AND APPREHEND SUBJECT AMABILE
ON FEBRUARY SIXTEEN LAST REVEALED THAT AMABILE IS ATTEMPTING
TO SELL HIS ADDISON, ILLINOIS, RESIDENCE FOR SIXTYTWO THOUSAND
FIVE HUNDRED DOLLARS. CONTACT WITH REAL ESTATE SALESMAN DURING
END PAGE TWO

PAGE THREE

EFFORT TO LOCATE AMABILE REVEALED THAT AMABILE ALSO PLACED ON MARKET THREE ADDITIONAL RESIDENCES FOR SALE, ONE FOR THIRTY THREE THOUSAND AND THE OTHER TWO FOR TWENTYTWO THOUSAND FIVE HUNDRED EACH, TOTALLING OVER ONE HUNDRED FORTY THOUSAND DOLLARS IN REAL ESTATE. ONE OF AMABILE'S HOME SALE ADS STATES "RELOCATING", "MUST SELL". AMABILE REPORTEDLY DESPERATE FOR FINANCES HAVING TIED UP OVER ONE QUARTER MILLION DOLLARS OF BATTAGLIA-AMABILE MONEY IN "STRANGERS IN THE NIGHT". ABOVE ^{INFORMATION} ~~INFO~~ BEING FURNISHED TO ^{INTERNAL REVENUE SERVICE} ~~IRS~~. ^{INFORMATION} ~~INFO~~ ALSO RECEIVED THAT BATTAGLIA MET BRIEFLY WITH ANTHONY ACCARDO, PAUL RICCA, FELIX ALDERISIO, AND DOMINIC BLASI IN PARKING LOT OF O'HARE INTERNATIONAL AIRPORT ON FEBRUARY SEVEN LAST FOR UNKNOWN PURPOSE.

CHICAGO IS FOLLOWING CLOSELY ACTIVITIES OF BATTAGLIA-AMABILE GROUP FOLLOWING THEIR ARRESTS TO DETERMINE ANY POSSIBLE CHANGES IN HOODLUM LEADERS ~~CHICAGO~~ CHICAGO GROUP, SINCE SAM GIANCANA CONTINUES TO BE ABSENT FROM CHICAGO AREA.

END

RCH

FBI WASH DC

CC: MR. GALE

U.S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 3 1967

FBI WASH DC

TELETYPE

FBI CHICAGO

511PM URGENT 3-3-67 RMF

TO DIRECTOR /92-5762/

FROM CHICAGO /92-914/

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

92-8725-33 captioned "Joseph John Amabile"
REMYTEL FEB TWENTYTHREE LAST RE ARREST, ARRAIGNMENT AND PLEA
OF SUBJECT BATTAGLIA, ASSOCIATES AMABILE AND PALERMO, AND NORTHLAKE,
ILL., OFFICIALS IN HOBBS ACT CASE CAPTIONED "JOSEPH JOHN AMABILE,
AKA; ET AL; [REDACTED] - VICTIM; AR," BUFILE NINE
TWO - EIGHT SEVEN TWO FIVE.

ON FEB TWO LAST, AUSA HANDLING HOBBS ACT CASE AGAINST BATTAGLIA
AND ASSOCIATES AT CHICAGO ADVISED THAT HE HAS BEEN INSTRUCTED BY USA
EDWARD V. HANRAHAN TO BE READY FOR TRIAL OF HOBBS ACT - CONSPIRACY
CHARGE AGAINST BATTAGLIA UNDER INDICTMENT SIXTYSEVEN CR EIGHTYFIVE ON
APRIL SEVENTEEN NEXT. AUSA PRESENTLY MAKING PREPARATIONS AND ARRANGING
HIS OTHER COURT APPEARANCES SO THAT HE WILL BE READY FOR TRIAL ON THAT
DATE.

AS BUREAU AWARE, BATTAGLIA OWNS FREE MEADOWS FARM NEAR PINGREE
GROVE, ILL., AND HAS IN RECENT YEARS ACQUIRED OVER FOUR HUNDRED ACRES
END PAGE ONE

62 MAR 10 1967

EX-106

MAR 6 1967

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

[Handwritten signature]

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PAGE TWO

OF REAL ESTATE THERE INCLUDING ADDITIONAL FARMS, HOMES AND OUTBUILDINGS. BATTAGLIA'S TOTAL HOLDINGS IN AREA ARE ESTIMATED AT ABOUT SEVEN HUNDRED FIFTY THOUSAND DOLLARS. IN RECENT DAYS THREE DIFFERENT SOURCES REPORTED THAT BATTAGLIA IS NOW PLANNING TO SELL ALL, OR PART, OF THIS FARM AND OBSERVATIONS THERE ON MARCH TWO LAST BY BUAGENTS INDICATED MOST OF CONSTRUCTION WORK ON FARM HAS COME TO A HALT AND ONLY ONE EMPLOYEE OBSERVED IN AREA.

SOURCE IN PINGREE GROVE ADVISED THAT FOLLOWING NEWSPAPER EXPOSE OF BATTAGLIA'S EXTENSIVE HOLDINGS THERE DURING LATE NOV SIXTYSIX, BATTAGLIA'S ASSOCIATES AND WORKERS HAVE AVOIDED CONTACT WITH TOWNS PEOPLE AND CITIZENS THERE HAVE OPENLY EXPRESSED THEIR DISGUST WITH LOSS OF PROPERTY VALUES DUE TO NOTORIETY GAINED FROM BATTAGLIA'S PRESENCE. SOURCE ALSO OF OPINION THAT BECAUSE OF ALL RECENT SETBACKS SUFFERED BY BATTAGLIA ORGANIZATION IN NIGHTCLUB AND GAMBLING FIELD, AND CRIMINAL CHARGES PRESENTLY FACING BATTAGLIA AND SON SAM JOSEPH BATTAGLIA IN USDC, CHICAGO, BATTAGLIA IS IN NEED OF READY CASH TO PAY TREMENDOUS LEGAL FEES AND TO MAINTAIN PAYROLL OF HIS ORGANIZATION.

CHICAGO WILL FOLLOW ABOVE MATTERS CLOSELY AND KEEP BUREAU ADVISED.

END

SXC

FBI WASH DC

P

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 6 1967

FBI WASH DC

TELETYPE

FBI CHICAGO

616PM DEFERRED 3-6-67 RMF

TO DIRECTOR /92-5762/

FROM CHICAGO /92-914/

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

SAM JOSEPH BATTAGLIA, SSN ELEVEN - ONE ZERO -EIGHT - FOUR FOUR -
EIGHT NINE; SSA, NINETEEN FORTY EIGHT. OO: CHICAGO.

REMYTEL JAN SIX LAST RE SETTING TRIAL OF SAM JOSEPH BATTAGLIA.

SAM JOSEPH BATTAGLIA APPEARED IN USDC, CHICAGO MARCH SIX AND
AGAIN REQUESTED THROUGH ATTORNEY THAT DATE FOR SETTING TRIAL BE
ADVANCED BECAUSE ATTORNEY [REDACTED] WAS HANDLING A TRIAL OUTSIDE
CHICAGO AREA FOR NEXT TWO WEEKS. MATTER THEN CONTINUED UNTIL MARCH
TWENTY ONE NEXT FOR SETTING TRIAL DATE.

AUSA HANDLING CASE ADVISED THAT SAM JOSEPH BATTAGLIA, WHO IS
STILL OUT ON BOND, REQUESTED TO LEAVE CHICAGO AREA ON MARCH TWO LAST
STATING HE DESIRED TO VISIT HIS MOTHER AT MIAMI, FLORIDA, AND THIS
REQUEST GRANTED.

END

ACK FOR 2 MSG RCS FOR 2

FBI WASH DC

P

MAR 15 1967

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

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UNRECORDED COPY

10 MAR 7 1967

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SPECIAL INVESTIGATIVE DIVISION

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March 8, 1967

SUMMARY

Chicago has conducted intensive investigation of racketeering and hoodlum activities in Chicago suburb Melrose Park, Illinois, which is completely under the domination of Chicago underworld leader Sam Battaglia. Battaglia and two associates under indictment in Bureau case involving violation of the Anti-Racketeering Statute.

Because of intensified FBI investigation of Battaglia, Melrose Park [redacted]

[redacted] confidentially advised Agents he will [redacted]

[redacted] Also as result of adverse publicity arising from FBI instituted gambling raids and liquor revocations in Melrose Park area, Chief of Police Anthony Iosco also intends to resign in near future.

Chicago sources advise [redacted] associate of Battaglia [redacted] is slated to be appointed [redacted].

[redacted] intends to appoint [redacted] hoodlum associate as new Chief of Police.

Chicago is checking activities and background of [redacted] in effort to expose his domination by hoodlums prior to appointment as Mayor of Melrose Park.

JGL:msm

[Handwritten initials]

[Handwritten initials]

[Handwritten initials]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 7 1967

TELETYPE

FBI WASH DC

FBI CHICAGO

301PM DEFERRED 3/7/67 JLS

TO DIRECTOR (92-5762) AND MIAMI (92-347)

FROM CHICAGO (92-914) 4P

also known as Anti-racketeering
SAM BATTAGLIA, AKA. AR. Office of Origin
OO CHICAGO.

REFERENCE MY TELETYPE

REMYTEL MARCH SIX LAST RE SETTING OF TRIAL OF SUBJECT'S

SON SAM JOSEPH BATTAGLIA FOR VIOLATION ^{SELECTIVE SERVICE Act} SSA NINETEEN FORTY

EIGHT, AND MIAMI AIRTEL TO BUREAU MARCH THREE LAST IN CASE

CAPTIONED SAMUEL M. GIANCANA, AKA. AR., WHEREIN

AND WERE GOLFING AT DORADO BEACH
COUNTY CLUB, SAN JUAN, JAN LAST.

AS BUREAU AWARE, MELROSE PARK, ILL, IS COMPLETELY
HOODLUM DOMINATED SUBURB OF CHICAGO AND SAM BATTAGLIA
MAKES ALL IMPORTANT DECISIONS IN THAT COMMUNITY
INCLUDING APPROVAL OF MAYOR AND CHIEF OF POLICE. DUE TO

INTENSIFIED FBI INVESTIGATION OF BATTAGLIA'S ACTIVITIES IN

MELROSE PARK AREA HAS CONFIDENTIALLY

ADVISED BUAGENTS THAT

ALSO CHIEF OF

END PAGE ONE

MAR 15 1967

MR. DELOACH FOR THE DIRECTOR

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

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PAGE TWO

CG 92-914

POLICE ANTHONY ~~IOSCO~~ ALSO INTENDS TO RESIGN IN NEAR FUTURE
AS RESULT OF ADVERSE PUBLICITY RESULTING FROM FBI INSTITUTED
GAMBLING RAIDS AND LIQUOR LICENSE REVOCATIONS IN THAT COMMUNITY.

[REDACTED]

[REDACTED] INSTANT.

RELIABLE SOURCES ADVISE [REDACTED] IS
TO BE APPOINTED MAYOR BY VILLAGE TRUSTEES [REDACTED]

[REDACTED] IS ASSOCIATE OF BATTAGLIA'S TOP LIEUTENANTS
INCLUDING ROCCO SALVATORE, JOE BATTAGLIA AND CHUCK
NICOLETTI AND BOASTS OF HIS ASSOCIATION WITH THESE
INDIVIDUALS. HE PRESENTLY OPERATES "GOLDEN HORNS STEAK
HOUSE," NORTHLAKE, ILLINOIS, A PLUSH RESTAURANT REPUTEDLY
FINANCED IN THIS VENTURE BY WILLIAM "POTATOES" DADDANO.

[REDACTED] INTENDS TO APPOINT [REDACTED] CONSTANT
COMPANION OF [REDACTED] WHO IS REPORTEDLY "OWNED" BY CRIME
SYNDICATE, AS NEW CHIEF OF POLICE.

END PAGE TWO

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PAGE THREE

CG 92-914

[REDACTED] WHERE, ACCORDING TO
SOURCES, [REDACTED]
[REDACTED] HAS ADVISED ^{BUREAU} AGENTS

THAT HE OWNS PROPERTY IN MIAMI AREA NEAR PROPERTY OWNED BY
KENNEDY FAMILY. BATTAGLIA WANTS [REDACTED] AS MAYOR TO PREVENT
FURTHER LOSS OF SYNDICATE "GRIP" ON MELROSE PARK.

^{Anti-racketeering} ^{REGARDING}
SEPARATE AR CASE RE [REDACTED] HAS BEEN OPENED BY CHICAGO
DIVISION AND HIS BACKGROUND IS BEING THOROUGHLY DEVELOPED.

[REDACTED] WHO IS PRESENTLY OUT ON BOND,
^{U. S. District Court}
REQUESTED ~~USDC~~ TO LEAVE CHICAGO AREA ON MARCH TWO LAST
FOR PURPOSE OF VISITING HIS MOTHER AT MAIMI, FLORIDA, AND
^{U. S. District Court}
PERSONALLY APPEARED IN ~~USDC~~, CHICAGO, MARCH SIX LAST. AS
MIAMI AWARE, SAM BATTAGLIA AND WIFE ANGELA HAVE STAYED AT
THUNDERBIRD MOTEL, MIAMI BEACH, DURING MARCH AND APRIL
IN PAST YEARS. SAM BATTAGLIA IS ALSO OUT ON BOND FACING
^{U. S. District Court}
TRIAL FOR HOBBS ACT VIOLATION IN ~~USDC~~, CHICAGO.

END PAGE THREE

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PAGE FOUR

CG 92-914

MIAMI REQUESTED TO VERIFY PRESENCE OF ANGELA BATTAGLIA
IN MIAMI AREA AND DETERMINE CONTACTS WHILE THERE. ALSO,
CONDUCT INVESTIGATION ^{REGARDING} RE ACTIVITIES AND [REDACTED]
[REDACTED] AND [REDACTED] IN MIAMI AND
ST. PETERSBURG AREAS AND CONDUCT APPROPRIATE CREDIT AND
CRIMINAL CHECKS.

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CHICAGO WILL ATTEMPT TO EXPOSE HOODLUM DOMINATION AND
CONNECTION OF [REDACTED] PRIOR TO HIS APPOINTMENT AS MAYOR OF
MELROSE PARK.

THIS SITUATION BEING CLOSELY FOLLOWED AND BUREAU WILL
BE KEPT ADVISED.

AM COPY TAMPA.

END

LLD

FBI WASH DC

P

CC: MR. GALE

F B I

Date: 3/10/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-5762)

FROM: SAC, TAMPA (92-710)

SAM BATTAGLIA, aka.

AR

(OO: CHICAGO)

ReCGtel ^{ser 98} 3/7/67 setting out lead for Miami to
conduct investigation re activities and property holdings
of [redacted] in St. Petersburg, Florida,
area.

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St. Petersburg, Florida is covered by the Tampa
Division.

A separate 92 case is being opened on [redacted]
to develop the information desired and will also be reported
to Chicago in the captioned case.

- ③ - Bureau
1 - Chicago (92-914)
1 - Miami (92-347)
3 - Tampa
 (1 - 92-710)
 (2 - 92-New [redacted])

REC- 63

92-5762-99

JFS:jn
(8)

15 MAR 15 1967

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

SPECIAL INVESTIGATIVE DIVISION

2/14/67

Chicago hoodlum group are attempting to take over operations of existing taxicab company by threats and destruction of property after original offer to purchase company declined by owners. Information received that hoodlum influenced Melrose Park, Illinois, Police Department has been enforcing regulations concerning taxicab company in apparent effort to assist hoodlum group in takeover of company. Former informant involved in this potential violation of Anti-Racketeering statute and has been deleted as source of information pending outcome of our investigation to establish violation of Anti-Racketeering statute.

McA:djg



FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION

MAR 13 1967

TELETYPE

FBI CHICAGO

905PM DEFERRED 3-13-67 RMF

TO DIRECTOR

FROM CHICAGO /92-914/

also known as Anti-rocketeering
Office of Origin
SAM BATTAGLIA, AKA; AR, OO: CHICAGO.

INFORMATION RECEIVED THAT [REDACTED] AND

[REDACTED] OF CENTRAL MELROSE PARK CAB
COMPANY, MELROSE PARK, ILLINOIS, REPORTEDLY BEING FORCED OUT OF
BUSINESS THROUGH ILLEGAL MEANS BY NEW CAB COMPANY FINANCED BY JOE
BATTAGLIA, BROTHER OF SAM BATTAGLIA. [REDACTED], HEAD OF NEW CAB
COMPANY, APPROACHED ONE OF CENTRAL CAB OWNERS DURING JANUARY,
SIXTYSEVEN, WITH CASH AND CASHIERS CHECK TOTALING TWENTY THOUSAND DOLLAR
WHICH WAS OFFERED AS DOWN PAYMENT FOR PURCHASE OF CENTRAL CAB BUT OFFER
REFUSED. DOWN PAYMENT REPORTEDLY FINANCED BY JOE BATTAGLIA AS [REDACTED]
NOT PERSON OF FINANCIAL MEANS. [REDACTED] IS FORMER MELROSE PARK
POLICE OFFICER AND FORMER EMPLOYEE OF CENTRAL CAB. [REDACTED]

[REDACTED] - CTE AND IS BEING DELETED AT
[REDACTED] PENDING OUTCOME OF THIS INVESTIGATION.

SINCE OFFER BY [REDACTED] ETAL REFUSED BY OWNERS OF CENTRAL CAB COMPANY

MR. DELOACH FOR THE DIRECTOR

MAR 15 1967

END PAGE ONE

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92-9830
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OCT 4 1974

PAGE TWO

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FOLLOWING SERIES OF EVENTS HAVE OCCURRED, WHICH CAB COMPANY OWNERS ATTRIBUTED TO [] AND JOE BATTAGLIA: COMPANY OFFICE BURNED DOWN, SEVEN WINDSHIELDS BROKEN, TWO CAB ENGINES BURNED, APARTMENT OF ONE OWNER BURGLARIZED AND RAMSACKED AND ANONYMOUS HARRASSMENT TELEPHONE CALLS RECIEVED. IN ADDITION MELROSE PARK ^{Police Department} PD HAVE BEEN ENFORCING LOCAL ORDINANCES CONCERNING CENTRAL CAB WHICH HERETOFORE NEVER ENFORCED IN TWENTYONE YEARS OF OPERATION. MELROSE ^{Police Department} PD ALSO REFUSE TO INVESTIGATE ABOVE INSTANCES OF ALLEGED VIOLENCE AGAINST CENTRAL CAB.

AS BUREAU AWARE, MELROSE PARK UNDER COMPLETE DOMINATION OF SAM BATTAGLIA HOODLUM GROUP. JOE BATTAGLIA IS GAMBLING OVERSEER IN MELROSE PARK AREA FOR BROTHER SAM BATTAGLIA AND WAS SUBJECT OF CHICAGO ^{Interstate Gambling Activities} IGA CASE. JOSEPH WOODS, SHERIFF OF COOK COUNTY ALSO INVESTIGATING ABOVE MATTER.

CHICAGO PRESENTLY ATTEMPTING TO SUBSTANTIATE ABOVE ALLEGATIONS WHICH MAY CONSTITUTE VIOLATION OF HOBBS ACT.

IF ALLEGATIONS SUBSTANTIATED AND INTERSTATE ASPECT OF CENTRAL CAB COMPANY DETERMINED, FACTS WILL BE PROMPTLY PRESENTED TO ^{United States Attorney} USA, CHICAGO, FOR PROSECUTIVE OPINION AND MATTER WILL BE HANDLED UNDER SUBSTANTIVE HOBBS ACT CAPTION.

THIS MATTER BEING AFFORDED CONTINUOUS AND PREFERRED ATTENTION AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

RAM

FBI WASH DC

CC: MR. GALE

FBI WASH DC

FBI CHICAGO

620PM DEFERRED 3-15-67 RMF

TO DIRECTOR

FROM CHICAGO /92-914/

SAM BATTAGLIA, AKA; AR. OO CHICAGO.

REMYTEL MARCH THIRTEEN LAST RE POSSIBLE HOBBS ACT VIOLATION
INVOLVING CENTRAL MELROSE PARK CAB CO AS VICTIM AND SUBJECTS JOSEPH
"TEETS" BATTAGLIA, BROTHER OF SAM BATTAGLIA, AND [REDACTED] PRES-
IDENT OF NEW SUBURBAN SWIFT CAB CO.

FOR INFO BUREAU, USA'S OFFICE, CHICAGO PREVIOUSLY ADVISED THAT
TRANSPORTATION OF PASSENGERS VIA LOCAL CAB COMPANIES TO O'HARE FIELD
CONSIDERED INTERSTATE IN NATURE AS PASSENGERS TRAVEL INTERSTATE TO
AND FROM O'HARE. NOTED VICTIM CAB COMPANY TRANSPORTS PASSENGERS TO AND
FROM O'HARE FIELD SEVERAL TIMES DAILY AND ON OCCASION MAKES TRIPS TO
STATE OF INDIANA.

TIE-UP BETWEEN JOSEPH BATTAGLIA AND [REDACTED] CONFIRMED BY [REDACTED]
[REDACTED] CENTRAL CAB EMPLOYEE WHO ADVISED HE WAS HIRED BY [REDACTED]
DURING JAN AND FEB SIXTYSIX, AS [REDACTED] AT
CENTRAL CAB GARAGE. [REDACTED] SLEPT ON PREMISES AND OBSERVED JOE

END PAGE ONE

58 MAR 21 1967

OCT 4 1967

10 MAR 16 1967

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PAGE TWO

BATTAGLIA AT GARAGE ON AVERAGE OF TWO TIMES PER WEEK. BATTAGLIA AND [] ON EACH OCCASION ENGAGED IN GUARDED CONVERSATIONS ALWAYS SENDING [] AWAY FROM AREA OF CONVERSATION. BED USED AT GARAGE BY [] DELIVERED BY BATTAGLIA UNDERLING AND [] MELROSE PARK PD.

[] CENTRAL CAB DRIVER, ADVISED [] ACCUSED CENTRAL CAB OF BREAKING TWO OF HIS SUBURBAN SWIFT CAB CO WINDSHIELDS. AT TWO AM, MARCH ELEVEN LAST, ROMANO IN FIT OF RAGE TOLD [] "IF YOU PEOPLE WANT TO MAKE WAR I'LL SHOW YOU HOW TO MAKE WAR."

[] BELIEVES ROMANO PUTTING ON ACT WHERE BREAKAGE OF ROMANO CAB CO WINDSHIELDS CONCERNED. SEVEN WINDSHIELDS OF CENTRAL CAB BELIEVED SHATTERED SOMETIME AFTER TWO AM, MARCH ELEVEN LAST.

[] CENTRAL CAB DRIVER, ADVISED HE AND [] [] SUBURBAN SWIFT DRIVER, DISCUSSED SERIES OF MISHAPS TO CENTRAL CAB CO AFTER WHICH [] COMMENTED "WE ARE GOING TO BURY THAT CAB COMPANY." [] HAS CRIMINAL RECORD AND NOT ALLOWED TO DRIVE FOR CENTRAL CAB BY ORDER OF MELROSE PARK PD; HOWEVER, PD ALLOWS [] TO DRIVE FOR SUBURBAN SWIFT.

[] CENTRAL MELROSE PARK CAB CO., FURNISHED NAMES AND ADDRESSES OF ALL CAB DRIVERS. TOLD OF ORDER BY MELROSE PARK PD FOR ALL CENTRAL CABS TO HAVE PAPERS CERTIFYING SAFETY CHECKS. [] INQUIRY AT SECRETARY OF STATE OFFICE, SPRINGFIELD, END PAGE TWO

PAGE THREE

REVEALED SAFETY LANE CHECKS FOR CABS DO NOT EXIST ANYWHERE IN STATE OF ILLINOIS. MELROSE PARK PD CLAIMS TO HAVE SAFETY CHECK CERTIFICATION FOR CABS OF [] COMPANY WHICH IS INDICATION OF ALLEGED HARASSMENT OF VICTIM COMPANY BY MELROSE PARK PD.

INVESTIGATION CONDUCTED TO DATE APPEARS TO SUBSTANTIATE POSSIBLE HOBBS ACT VIOLATION. NEW CASE BEING OPENED UNDER CAPTION []

[] JOSEPH BATTAGLIA, AKA. "TEETS"; [] - VICTIM; []
[] - VICTIM; [] - VICTIM, DBA CENTRAL MELROSE PARK CAB
COMPANY, MELROSE PARK, ILLINOIS; AR".

THIS MATTER BEING AFFORDED CONTINUOUS AND PREFERRED ATTENTION AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

END

SXC

FBI WASH DC

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b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 17 1967

TELETYPE

FBI WASH DC

FBI CHICAGO

351PM DEFERRED 3-17-67 ATS

TO DIRECTOR

FROM CHICAGO (92-914) 2P

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

Also known as
Anti-racketeering
Office of Chicago

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Holmes _____
Miss Gandy _____

b6
b7C

FOR INFO BUREAU, [] WELL-KNOWN [] AND
MELROSE PARK, ILL., GAMBLER, RECENTLY CONVICTED IN USDC FOR
FAILING TO HAVE FEDERAL WAGERING STAMP. FBI INVESTIGATION
DISCLOSED THAT [] HOLDS A CURRENT LOCAL AND STATE
LIQUOR LICENSE FOR COCKTAIL LOUNGE []

INFO RE [] CONFIDENTIALLY FURNISHED TO ILLINOIS
LIQUOR CONTROL COMMISSION (ILCC) TOGETHER WITH DATA THAT
[] A GAMBLER WHO WAS ARRESTED BY COOK COUNTY
SHERIFF'S POLICE AFTER RAID IN MELROSE PARK ON JAN FOURTEEN
LAST BASED ON FBI OBTAINED WARRANT. [] INDICATED HE WAS
EMPLOYED AT [] ESQUIRE LOUNGE AS A [] WHEN HE
WAS BOOKED.

[] ILCC, ADVISED HE IS
CONTEMPLATING CITING [] BECAUSE OF ABOVE RECORD AND
TAKING ACTION TO REVOKE OR SUSPEND HIS LIQUOR LICENSE.

OK MAR 21 1967

EX-102
REC-51

92-57-102
14 MAR 20 1967

PAGE TWO

CG 92-914

AS BUREAU AWARE, MELROSE PARK, ILL UNDER COMPLETE
DOMINATION OF SAM BATTAGLIA HOODLUM GROUP.

[REDACTED] ASSISTANT STATES ATTORNEY, ADVISED HE
AND STATES ATTORNEY [REDACTED] CONSIDERING PROPOSED
LEGISLATION MAKING IT COMPULSORY FOR ALL LIQUOR LICENSE
APPLICANTS BE FINGERPRINTED AS CITY OF CHICAGO DOES,
ALTHOUGH EXPECTS ROADBLOCK BY WEST SIDE LEGISLATORS AND
LIQUOR INDUSTRY.

b6
b7c

~~CORR PLS PG 2 LN 3 WD 4 SHD BE STATES~~

END

RCS

FBI WASH DC

P

92-5762-103

CHANGED TO

92-8725-48x

JUL 18 1972

anr/ceg

2

NR-----2----- 3:07 PM EST HTF

DEFERRED 3-20-67

TO DIRECTOR 92-5762 AND CHICAGO 92-914

CHICAGO VIA WASHINGTON

FROM MIAMI 92-1627 (P)

SAM BATTAGLIA, AKA, AR.

TELETYPE UNIT

MAR 20 1967

ENCODED MESSAGE

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

b6
b7C

92-8765-44,45 captioned "Joseph John Amabile"
RE CHICAGO TELS TO BUREAU AND MIAMI SIXTEEN AND SEVENTEEN LAST.

USA, MIAMI, IN CONTACT TWENTY INSTANT WITH DEPARTMENTAL
ATTORNEYS AND WITH USA HANRAHAN, NDI, CHICAGO, RE QUESTION-
ING AND ISSUANCE OF SUBPOENAS TO [REDACTED]

[REDACTED]. DECIDED THAT USA, MIAMI, WILL
HANDLE FGJ, MIAMI, IN QUESTIONING OF WITNESSES. USA CHICAGO
REQUESTS THAT SUBPOENAS BE ISSUED TO [REDACTED] AND SUBPOENA
DUCES TECUM TO [REDACTED]

b6
b7C

[REDACTED]. REQUESTS SUBPOENAS SERVED BY BUAGENTS.

UACB, SUBPOENAS WILL BE SO SERVED TWENTY ONE NEXT,
RETURNABLE MIAMI TWENTY TWO NEXT. CHICAGO CHECK WITH USA, NDI, RE
NECESSARY SA PERSONNEL FROM CHICAGO FOR APPEARANCE FGJ,
MIAMI.

END

WA...PTKEUBA

REC-71

92-8765-104

15 MAR 22 1967

3:9
RM R RELAY
59 MAR 28 1967
FBI WASH

RELAYED TO *CG*

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-5762)

DATE: 3/22/67

FROM : SAC, TAMPA (92-764) (C)

SUBJECT: [REDACTED]

AR
(OO:TP)

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Re Chicago teletype to Director, 3/7/67, entitled
SAM BATTAGLIA, aka, AR; OO:Chicago and Tampa airtel to Director,
3/10/67, same title.
92-5762-98

The following investigation was conducted at St.
Petersburg, Fla., by SA [REDACTED] on 3/14/67.

[REDACTED] Pinellas County Sheriff's Office,
Bureau of Identification, [REDACTED] Identification
Division, St. Petersburg Police Dept., and [REDACTED]
[REDACTED] Credit Bureau of St. Petersburg, Fla., advised they
could locate no records identifiable with [REDACTED]

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Detective [REDACTED] Intelligence Unit, St. Petersburg
Police Dept., advised that he has never heard of [REDACTED]
[REDACTED] from Illinois, as having resided in the St.
Petersburg area.

[REDACTED] Office of Tax Collector,
advised after reviewing the state and county occupational
licenses, that there is only one Gulf Winds and that is the
Gulf Winds Resort, Inc., 6900 Sunset Way, St. Petersburg, Fla.
She advised that the individual listed as the applicant and
the one who signed over the rubber stamp of Gulf Winds, Inc.,
is [REDACTED]. [REDACTED] further advised that there is
no application pending for the construction of any complex
using the business name of Gulf Winds in the St. Petersburg
area.

b6
b7C

Instant case was opened on information received from
Chicago to the effect that the subject allegedly had property
holdings in St. Petersburg, Fla.

2-Bureau
2-Chicago (92-914)
1-Miami (92-347) (Info.)
3-Tampa
(1-92-710)

PTL:db
(8)

56 APR 5 1967

REC-75

105



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

TP 92-764

Inasmuch as there is no indication that the subject resides in St. Petersburg and has property holdings in this area, case is being closed.

LEADS:

CHICAGO DIVISION

AT CHICAGO, ILL.

Will advise Tampa of any further information reflecting alleged property holdings in the St. Petersburg area.

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NR -----1-----

9:50 AM DEFERRED 3/23/67 SHR

TO DIRECTOR AND CHICAGO

CHICAGO VIA WASHINGTON

FROM MIAMI 92-1627 /P/ 3 P

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

SAM BATTAGLIA, AKA. AR. ANTI-RACKETEERING

REC-69

FGJ PROCEEDINGS HELD TWENTY TWO INSTANT, MIAMI, USA
MEADOWS PRESIDING. WITNESSES [REDACTED]

[REDACTED] THUNDERBIRD MOTEL, MIAMI BEACH, TESTIFIED AS FOLLOWS:

STATED WAS INTERVIEWED SEVEN OR EIGHT LAST BY BUAGENTS [REDACTED]

[REDACTED] AND [REDACTED], ACKNOWLEDGED MESSAGE GIVEN TO HIM BY

[REDACTED] TO PASS TO BATTAGLIA, STATES HE DID NOT STATE WOULD

PASS MESSAGE ON. STATED MET SA [REDACTED] IN LOBBY OF MOTEL WEEK

LATER, DENIED THAT SA [REDACTED] INTERVIEWED HIM RE BATTAGLIA.

[REDACTED] THUNDERBIRD, TESTIFIED

THAT HE DOES NOT KNOW SAM BATTAGLIA, SAID MRS. BATTAGLIA CURRENT

GUEST AT MOTEL WITH MRS. MARGARET SALVATORE, SAID SAM JOSEPH

BATTAGLIA HAS NOT BEEN AT MOTEL. [REDACTED] DID NOT PRODUCE

RECORDS OF MOTEL, STATING DID NOT HAVE SUFFICIENT TIME TO

DO SO. BUAGENTS CHECKED ALL GUEST RECORDS OF THUNDERBIRD MAR 24 1967

INSTANT, REVEALS NO REGISTRATION CURRENTLY FOR SAM BATTAGLIA

SHOWS MRS. ANGELA BATTAGLIA THERE SINCE FEB. THIRTEEN LAST

IN ROOM TWO FOUR ZERO

END PAGE ONE

70 MAR 26

DELOACH FOR THE DIRECTOR

RELAYED TO

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92-3712-106

9

M

92-1627

PAGE TWO

CHARLES AND ~~SAM~~ ENGLISH OBSERVED IN LOBBY OF THUNDERBIRD
INSTANT. CHARLES ENGLISH ACKNOWLEDGED TO BUAGENTS THAT
DOMINIC BLASI IS GUEST AT MOTEL, STATED THAT BATTAGLIA HAD
NOT COME TO MIAMI AS CHARGED, SAID "YOU DON'T THINK
THESE GUYS (REFERRING TO MOTEL EMPLOYEES) ARE GONNA
PERJURE THEMSELVES FOR US, DO YOU ". DOMINIC BLASI
HAS BEEN GUEST AT MOTEL SINCE TWENTY ONE LAST WITH WIFE AND
TWO OTHERS. CHARLES ENGLISH REGISTERED AT MOTEL SINCE
NINETEEN LAST, SAM ENGLISH SINCE FEB. TWENTYFOUR LAST WITH

b6
b7C

[REDACTED]
OTHER CURRENT GUESTS ARE [REDACTED] (PROBABLY

[REDACTED], [REDACTED]
[REDACTED]

DEPARTED FEB. TWENTYTHREE LAYE, LEFT UNPAID BILL OF ONE
THOUSAND SEVEN HUNDRED DOLLARS.

/ USA WILLIAM MEADOWS, MIAMI, STATES INTERESTED IN SITUATION
END PAGE TWO

PAGE THREE

RE THUNDERBIRD, IN PARTICULAR, OBVIOUS HARBORING OF PROMINENT
HOODLUMS THERE FROM CHICAGO, DESIRES CONFERENCE RE SITUATION.

INVESTIGATION CONTINUING.

END

HL R RELAY

FBI WASH DC

CC: MR. GALE

3/28/67

SPECIAL INVESTIGATIVE DIVISION

Battaglia, the successor to Giancana in Chicago, has been observed on numerous occasions purchasing gasoline at a station owned by a former Deputy United States Marshal. Battaglia also meets with associates at this station. On March 27, 1967, the owner of the station was arrested by Bureau Agents on theft from interstate shipment violation charging him with receiving gasoline stolen by tank wagon drivers from a major oil company in a Hammond, Indiana, terminal.

AAS:msm



FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAR 27 1967

TELETYPE

Mr. Tolson	✓
Mr. DeLoach	✓
Mr. Mohr	✓
Mr. Wick	✓
Mr. Casper	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. Felt	✓
Mr. Gale	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Miss Holmes	✓
Miss Gandy	✓

FBI CHICAGO

406PM DEFERRED 3-27-67 BJM

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

also known as
Anti-rocketeering
Office of Origin
SAM BATTAGLIA, AKA AR. OO CHICAGO.

INFORMATION

FOR INFO BUREAU BATTAGLIA PURCHASES GASOLINE AT MELROSE
PARK MOBIL STATION, TWENTY FIFTH AND LAKE STREET, MELROSE
PARK, ON AN ALMOST DAILY BASIS WHILE ENROUTE TO HIS FREE MEADOWS
FARM NEAR PINGREE GROVE, ILL., AND FREQUENTLY MEETS THERE WITH ASSOCIATES
INCLUDING JOSEPH JOHN AMABILE, CHARLES NICOLETTI, BROTHER JOSEPH
BATTAGLIA AND OTHER LESSER HOODLUMS. GAS STATION IS [REDACTED]

[REDACTED] OF
[REDACTED] FROM MELROSE
PARK AREA. [REDACTED] IN STATION WITH [REDACTED]
AND [REDACTED] ALLEGEDLY IS UNDER INFLUENCE AND DOMINATION OF
CHICAGO HOODLUM ELEMENT AND CLEARS DECISIONS WITH BATTAGLIA.

[REDACTED] HAS ASSISTED BATTAGLIA IN PAST IN ATTEMPTING TO
DETECT SURVEILLANCES; HOWEVER, WHEN INTERVIEWED HAS DENIED ANY
CONNECTION WITH BATTAGLIA GROUP OTHER THAN SELLING GAS ON CASH
BASIS. NOTED [REDACTED] STATION IS LOCATED BETWEEN TWO FORMER

END PAGE ONE

54 APR 6 1967

MR. DELOACH FOR THE DIRECTOR

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REC 24 92-5762-107

MAR 30 1967

PAGE TWO CG 92-914

BATTAGLIA GAMBLING LOCATIONS, SQUARE DEAL AUTO WRECKERS AND

[REDACTED] GAMBLING LOCATION AT TWENTY FOUR THIRTEEN
W. LAKE ST., BOTH OF WHICH WERE RAIDED BY COOK COUNTY ^{Sheriff's Office} S.O.

BASED ON FBI OBTAINED WARRANTS DURING JAN SIXTY SEVEN.

ON MARCH TWENTY SEVEN INSTANT [REDACTED] AND OTHERS
^{Bureau} WERE ARRESTED BY CHICAGO ^{THEFT FROM INTERSTATE SHIPMENT} AGENTS FOR ^{IPIS} VIOLATION. [REDACTED]

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[REDACTED] CHARGED WITH PURCHASING STOLEN GASOLINE SOLD TO HIM BY
TANK WAGON DRIVERS FOR A MAJOR OIL COMPANY, WHO STOLE ~~GASOLINE~~ GAS
IN HAMMOND, IND., FROM TERMINAL THERE.

[REDACTED] WHEN INTERVIEWED THIS DATE ADMITTED BATTAGLIA
CONTINUES TO PURCHASE GAS FROM HIM BUT DID NOT IMPLICATE
BATTAGLIA IN SCHEME.

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ABOVE ARRESTS RECEIVING EXCELLENT COVERAGE CHICAGO NEWS
MEDIA DUE TO [REDACTED] HOODLUM CONNECTIONS WITH BATTAGLIA
GROUP.

END

MXS

FBI WASH DC

P

CC: MR. GALE

FBI WASH DC

pt
FBI CHICAGO

720PM DEFERRED 4-4-67 RMF

TO DIRECTOR

FROM CHICAGO /92-914/

Anti-racketeering

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

REMYTEL MARCH SEVENTEEN LAST RE DISSEMINATION OF
INFO TO ILLINOIS LIQUOR CONTROL COMMISSION /ILCC/ ON [REDACTED]

[REDACTED] WELL-KNOWN [REDACTED] AND MELROSE PARK, ILLINOIS,
U.S. DISTRICT COURT
GAMBLER AND HIS CONVICTION IN USDC, CHICAGO, DURING MARCH
SIXTYSEVEN FOR FAILURE TO HAVE FEDERAL WAGERING STAMP.

AS BUREAU AWARE [REDACTED] IS CURRENT LOCAL AND STATE
LIQUOR LICENSEE OF ESQUIRE LOUNGE, MELROSE PARK, A NOTORIOUS
CRIME SYNDICATE VICE DEN WHERE FREQUENT ARRESTS FOR GAMBLING,
PROSTITUTION, AND NARCOTICS LAWS VIOLATIONS HAVE BEEN MADE
BY STATE AND FEDERAL AUTHORITIES IN RECENT YEARS. [REDACTED]

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[REDACTED] THERE, WAS RECENTLY ARRESTED IN BATTAGLIA
GAMBLING LOCATION RAIDED BY COOK COUNTY S.O. BASED ON FBI
OBTAINED WARRANT, AND LOUNGE IS REPUTED TO BE ANOTHER
BATTAGLIA VICE OPERATION IN MELROSE PARK AREA.

END PAGE ONE

ENCLOSURE

MR. DELOACH FOR THE DIRECTOR

2 APR 10 1967

105 APR 11 1967

78 APR 1967

PAGE TWO

ILL. LIQUOR CONTROL COMMISSION

ILCC ISSUED CITATION MARCH TWENTYEIGHTH LAST

SETTING DATE OF APRIL FIVE NEXT FOR LICENSEE [REDACTED] TO SHOW
CAUSE IN FORMAL HEARING BEFORE ILCC WHY HIS LICENSE SHOULD NOT
BE REVOKED OR SUSPENDED, BASED ON INFO CONFIDENTIALLY
FURNISHED TO ILCC BY FBI AND USA'S OFFICE CHICAGO. ANONYMOUS
TELEPHONE CALL RECEIVED BY CHICAGO FBI ON APRIL THREE LAST
TO EFFECT THAT [REDACTED] WAS SHOT IN
ABDOMEN SOMETIME BETWEEN FIVE AND EIGHT PM ON APRIL ONE LAST
WHILE AT ESQUIRE LOUNGE AND VICTIM COMMITTED TO WESTLAKE
HOSPITAL THERE. ANONYMOUS CALLER ADVISED MELROSE PARK POLICE
WERE ATTEMPTING TO SUPPRESSE FACTS OF SHOOTING INCIDENT SO AS
TO PROTECT LICENSEE FROM FURTHER FBI INQUIRY.

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AS BUREAU AWARE LICENSE OF MARY ANN'S TAVERN, ANOTHER
BATTAGLIA MELROSE PARK OPERATION, WAS RECENTLY REVOKED BY
ILCC BASED ON INFO REGARDING MURDER THERE AFTER CLOSING
HOURS WHICH RESULTED IN CONSIDERABLE ADVERSE PUBLICITY FOR
MELROSE PARK ^{POLICE DEPT.} PD ISSUANCE OF SUBPOENA'S FOR [REDACTED]

[REDACTED] TO APPEAR BEFORE ILCC, AND INTENSIFIED FBI
INVESTIGATION OF LICENSING PROCEDURES THERE RELATING TO
OTHER BATTAGLIA ENTERPRIZES IN MELROSE PARK.

END PAGE TWO

PAGE THREE

CHICAGO AMERICAN ON APRIL THREE LAST CARRIED EXTENSIVE ARTICLE CAPTIONED "FOURTH SYNDICATE TAVERN IN MELROSE PARK IS DENIED BAR LICENSE" WHICH REFERRED TO CONTINUING FBI PRESSURE ON VICE OPERATIONS IN MELROSE PARK WHICH IS "PAYING OFF" WITH ANOTHER SYNDICATE TAVERN BEING CITED BY ILCC. ARTICLE DETAILED ACTION TAKEN BY ILCC AGAINST ESQUIRE LOUNGE AND REVIEWED DETAILS OF RECENT FBI INSTITUTED GAMBLING RAIDS AND LIQUOR LICENSE REVOCATIONS THERE AND HIGHLIGHTED CASE INVOLVING "STRANGERS IN THE NIGHT," BATTAGLIA'S STILL UNOPENED QUARTER MILLION DOLLAR MELROSE PARK NIGHTCLUB.

~~CORR P 2 L 18 WD 2 SHD BE MAYOR~~

END

HOLD FOR ONE MORE

FBI WASH DC

CC: MR. GALE

FBI WASH DC

FBI CHICAGO

11:28 PM DEFERRED 4-5-67 TLS

TO DIRECTOR(92-5762)

FROM CHICAGO (92-914)

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

SAM BATTABLIA, AKA. AR. OO: CHICAGO.

REMYTEL APRIL FOUR LAST RE ^I LIQUOR LICENSE REVOCATION

PROCEEDINGS AGAINST ESQUIRE LOUNGE, MELROSE PARK, ILLINOIS,
OPERATED BY [REDACTED] FOR SUBJECT BATTABLIA, WHO
WAS RECENTLY CONVICTED AT CHICAGO FOR FAILURE TO HAVE FEDERAL
WAGERING STAMP.

[REDACTED] APPEARED IN USDC CHICAGO THIS DATE AND RECEIVED SIX
MONTH PRISON SENTENCE, THREE YEARS PROBATION, AND ONE THOUSAND
DOLLAR FINE BASED ON IRS WAGERING STAMP VIOLATION.

ILLINOIS LIQUOR CONTROL COMMISSION (ILCC) HELD STATE LIQUOR
LICENSE REVOCATION PROCEEDING APRIL FIVE INSTANT BASED SOLEY ON
INFORMATION FURNISHED BY FBI, INCLUDING RECORD OF SIXTY TWO
CONVICTION FOR BOOKMAKING IN CIRCUIT COURT, COOK COUNTY AND RECENT
WAGERING STAMP CONVICTION IN USDC, CHICAGO. ALL ACTION IN
REVOCATION PROCEEDING WAS COORDINATED BY FBI ON CONFIDENTIAL BASIS
INCLUDING OBTAINING OF CERTIFIED COPIES OF COURT CONVICTIONS AND

END PAGE ONE

14 APR 7 1967

PAGE TWO

REFERRAL OF CASE TO ILCC BY USA, CHICAGO. INFO RE SHOOTING INCIDENT AT ESQUIRE LOUNGE APRIL ONE LAST ALSO FURNISHED TO ILCC AND COOK COUNTY SO WHICH MATTER BEING PURSUED BY COOK COUNTY SO.

TODAY [] CONFIDENTIALLY ADVISED BUAGENTS WHO HAVE INTERVIEWED HIM IN PAST THAT [] AT ESQUIRE LOUNGE BECAUSE THERE S TOO MUCH "HEAT" FROM FBI IN MELROSE PARK AREA AT PRESENT TIME, AND [] [] WERE CONFIDENTIALLY FURNISHED ILCC AND BRIEF HEARING WAS HELD TODAY DURING WHICH [] CONVICTIONS WERE ENTERED ON RECORD AND [] ADMITTED PAST CONVICTION.

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b7D

LEGAL ADVISOR FOR ILCC ADVISED ILCC HAD TAKEN ESQUIRE LOUNGE CASE UNDER ADVISEMENT FOLLOWING PRESENTATION OF EVIDENCE AND WOULD DEFINITELY REVOKE STATE LIQUOR LICENSE PRIOR TO MAY ONE NEXT.

ABOVE MATTER RECEIVING EXCELLENT LOCAL P^UBLCITY AND FBI CREDITED WITH ACTION LEADING TO ESQUIRE LOUNGE REVOCATION HEARING AND CLOSING OF OTHER BATTABLIA LOCATIONS IN MELROSE PARK.

END

JR

FBI WASH DC

P

92-5762-109,110,111,112,113,114

CHANGED TO

92-8725-49x,49x2,49x3,49x1,49x5,49x4

JUL 18 1972

ahr/ceg

C

FBI WASH DC

COMMUNICATION SECTION

APR 21 1967

TELETYPE

FBI CHICAGO

203 PM DEFERRED 4-21-67 PMG

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

SAM BATTAGLIA, AKA. AR. OO CHICAGO

Mr. Tolson	
Mr. Ladd	
Mr. Mohr	
Mr. Wick	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

SAM JOSEPH BATTAGLIA, SSN ELEVEN - ONE ZERO - EIGHT FOUR FOUR - EIGHT NINE; SSA, NINETEEN FORTY EIGHT. OO CHICAGO.

REMYTEL MARCH SIX LAST RE SETTING TRIAL OF SAM JOSEPH BATTAGLIA.

SAM JOSEPH BATTAGLIA APPEARED IN USDC, CHICAGO, APRIL TWENTY ONE INSTANT AND [REDACTED] MOVED THAT TRIAL DATE AGAIN BE ADVANCED BECAUSE OF PUBLICITY ATTENDANT TO TRIAL OF SAM JOSEPH'S FATHER IN FEDERAL COURT PRESENTLY IN PROGRESS. [REDACTED], WHO IS REPRESENTING BATTAGLIA ON HOBBS ACT CHARGES, STATED PUBLICITY WOULD PREJUDICE RIGHTS OF SAM JOSEPH IN ANY TRIAL HELD AT THIS TIME. JUDGE JAMES B. PARSONS SET DATE OF JUNE TWELVE NEXT FOR TRIAL AND BOTH AUSA HANDLING CASE AND ATTORNEY [REDACTED] STATED THEY WOULD BE READY FOR TRIAL AT THAT TIME.

REC-74

18 APR 25 1967

SAM JOSEPH BATTAGLIA LEFT COURTROOM AND OBSERVED TO ENTER COURTROOM WHERE SUBJECT SAM BATTAGLIA ON TRIAL AND WATCH PROCEEDINGS.

CORR PLS LN 7 WD 3 SHD BE BATTAGLIA

END

54 MAY 2 1967

FBI WASH DC

UNRECORDED COPY FILED IN 92-5762-115

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b7c

92-5762-116

CHANGED TO

92-8725-49x6

JUL 18 1972

ahr/ceg

2

FBI WASH DC

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 21 1967

TELETYPE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holmes	_____
Miss Gandy	_____

FBI CHICAGO

HOLD FOR THREE MSG TOTAL 6 PAGES

1013PM URGXXX DEFERRED 4-21-67 RMF

TO DIRECTOR /92-5762/

FROM CHICAGO /92-914/ 3P P

SAM BATTAGLIA, AKA. AR. OO CHICAGO.

REMYTELS RE EFFORTS OF BATTAGLIA'S GROUP TO OPEN NEW NIGHTCLUB
KNOWN AS "STRANGERS IN THE NIGHT" AND CITATION OF BATTAGLIA'S CHARM
CLUB AND MARY ANN'S TAVERN BY ILLINOIS LIQUOR CONTROL COMMISSION /ILCC/.

b6
b7C

ON APRIL EIGHTEEN LAST [REDACTED] OF SUBJECT'S
BODYGUARD ROCCO SALVATORE, WAS FOUND GUILTY BY JURY IN USDC ON ATTD
LIQUOR RE-FILLING CHARGE AT CHARM CLUB. AS BUREAU AWARE THIS CASE WAS
BROUGHT TO ATTENTION OF USA, CHICAGO, AS HOODLUM MATTER AFTER CASE HAD
BEEN SET ASIDE. SUBSEQUENT INVESTIGATION BY FBI RESULTED IN REVOCATION
OF STATE LIQUOR LICENSE AND CLOSING OF CHARM CLUB, MELROSE PARK,
ONE OF AREA'S MOST NOTORIOUS VICE AND GAMBLING CENTERS.

ADDITIONAL GROUNDS FOR REVOCATION OF STATE LICENSE OF MARY ANN'S
TAVERN DEVELOPED DURING INVESTIGATION OF BATTAGLIA GROUP FURNISHED
ILCC APRIL NINETEEN LAST AND IT IS ANTICIPATED NEW CITATION WILL BE
ISSUED AGAINST THAT LOCATION IN NEAR FUTURE INSURING REVOCATION.
END PAGE ONE

REC 6

117

PAGE TWO

[REDACTED] APPLICANT FOR STATE LIQUOR LICENSE FOR "STRANGERS IN THE NIGHT," FILED MOTION WEEK OF APRIL TEN LAST TO VACATE APPEAL FROM ACTION OF ILCC IN REFUSING TO ISSUE LIQUOR LICENSE AND DROPPED LAWSUIT. ON APRIL TEN LAST HE FILED NEW LICENSE APPLICATION WITH ILCC AND IMMEDIATELY THEREAFTER FILED NEW LAWSUIT REQUESTING COURT TO ISSUE WRIT OF MANDAMUS ORDERING ILCC TO ISSUE LICENSE. ASSISTANT AG /AAG/ HANDLING CASE ADVISED THAT HIS OFFICE NOW INTERPRETS STATE LAW TO EFFECT THAT ILCC MUST ISSUE LICENSE ONCE LOCAL COMMISSIONER HAS DONE SO REGARDLESS OF QUALIFICATIONS OF APPLICANT. THEREFORE, UNDER PRESENT STATE LAW, IF LOCAL LICENSE ISSUED ILCC HAS NO CHOICE BUT TO ISSUE STATE LICENSE. STATE COURT JUDGE HANDLING CASE CONFIDENTIALLY ADVISED AAG THAT CASE WAS LOST AND HE WAS GOING TO ORDER ISSUANCE OF LICENSE.

BUAGENTS HANDLING CASE REVIEWED COPY OF REJECTED NEW APPLICATION AND NOTED NUMEROUS ERRORS, FALSE STATEMENTS, AND OMISSIONS WHICH WERE BROUGHT TO ATTENTION OF AAG. THIS ENABLED HIM TO FILE MOTION APRIL SEVENTEEN LAST POINTING OUT ILCC HAD NO CHOICE BUT TO REFUSE ISSUANCE.

[REDACTED] FILED ANSWER TO THIS AND FILED AMENDED APPLICATION BUT NEW ERRORS AND FALSEHOODS NOTED BY BUAGENTS AND THIS AGAIN BROUGHT TO ATTENTION OF AAG. ON APRIL TWENTY LAST JUDGE ADVISED HE WOULD NOT
END PAGE TWO

PAGE THREE

BE ABLE TO HEAR CASE UNTIL MAY FIVE NEXT. THIS IN EFFECT MAKES
LAWSUIT A MOOT QUESTION AS MELROSE PARK LIQUOR LICENSE ISSUED TO
[REDACTED] IN SEPT SIXTYSIX EXPIRES APRIL THIRTY NEXT. JUDGE ADVISED
AAG HE WAS ASTOUNDED BY ARROGANCE OF HOODLUM ELEMENT IN THIS MATTER
BUT WOULD HAVE TO EVENTUALLY GRANT LICENSE UNLESS NEW GROUNDS FOR
• HEARING BEFORE ILCC DEVELOPED.

ON APRIL TWENTYONE INSTANT INFO CONCERNING FAILURE OF [REDACTED]
TO REGISTER ASSUMED NAME "STRANGERS IN THE NIGHT" WITH COOK COUNTY
CLERK FURNISHED COOK COUNTY STATES ATTORNEY AND INVESTIGATION BY THAT
AGENCY CONCERNING FAILURE TO REGISTER AND FALSE STATEMENT ON LICENSE
APPLICATION TO THAT EFFECT BEING INSTITUTED.

b6
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CHICAGO AMERICAN APRIL TWENTY LAST CARRIED ARTICLE CAPTIONED
"REVEAL THREATS TO LIQUOR BOARD IN LICENSE BATTLE" INDICATING THAT
HOWARD S. CARTWRIGHT, CHAIRMAN, ILCC WAS NOW KEEPING A LOADED PISTOL
IN HIS DESK AND THREATS HAVE BEEN RECEIVED THAT HINTED AT REPERCUSSIONS
IF LICENSE FOR "STRANGERS IN THE NIGHT" NOT GRANTED.

[REDACTED] HAS CONFIDENTIALLY ADVISED BUREAU AGENTS AND ILCC
EMPLOYEES THAT [REDACTED]

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[REDACTED]

CHICAGO FOLLOWING DEVELOPMENTS CLOSELY.

END

FBI WASH DC

92-5762-118,119,120,121,122,123,
124,125,126,127,128,129,130,131

CHANGED TO

92-8725-49x7,49x8,49x9,49x12,49x11,
49x10,49x13,49x16,49x14,49x17,49x18,
49x20,49x19,49x21

JUL 18 1972

ahr/ceg

2

FBI WASH DC

FBI CHICAGO

9:05 PM DEFERRED 5-10-67 PMG

TO DIRECTOR (92-5762) (92-7357)

FROM CHICAGO (92-914) (92-1528)

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Wick _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

also known as
SAM BATTAGLIA, AKA. AR. 00: CHICAGO

also known as
[REDACTED] AKA. AR. 00: CHICAGO

see 139
REMYTELS APRIL TWENTY EIGHT LAST RE INSURANCE BROKER'S
LICENSES OF [REDACTED] OF FIORE BUCCERI
AND OF ANGELO "RIBS" JANNOTTA, DAILY COMPANION OF SAM BATTAGLIA
AND THEIR RECORD OF ARRESTS.

BASED ON INFO FURNISHED BY FBI TO ILLINOIS STATE OFFICIALS,
[REDACTED] STATE INSURANCE DIRECTOR, ORDERED HEARING TO BE HELD
LATER THIS MONTH SEEKING REVOCATION OF INSURANCE BROKER'S LICENSES
HELD BY JANNOTTA AND [REDACTED].

information
ALSO BASED ON INFO FURNISHED BY FBI, [REDACTED], STATE DIRECTOR
OF REGISTRATION AND EDUCATION, SCHEDULED SIMILAR HEARING FOR
JUNE TWENTY ONE NEXT TO REVOKE REAL ESTATE BROKER'S LICENSE
HELD BY [REDACTED] FOR SAM GIANCANA

ALSO BASED ON [REDACTED] LONG RECORD OF ARRESTS

BOTH STATE AGENCIES ARE IN PROCESS OF OBTAINING CERTIFIED
COPIES OF CONVICTIONS OF [REDACTED] JANNOTTA AND [REDACTED] IN ORDER
TO SUSTAIN REVOCATION OF THEIR LICENSES.

END.

RCH 54 MAY 19 1967

FBI WASH DC

UNRECORDED COPY FILED IN

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14 MAY 12 1967

REC-8

100-5762-132

92-5762-133

CHANGED TO

92-8725-49x23

JUL 18 1972

ahr/ceg

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/10/67	INVESTIGATIVE PERIOD 2/8 - 5/8/67
TITLE OF CASE SAM BATTAGLIA, aka		REPORT MADE BY SA [redacted]	TYPED BY MT
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [redacted] ^{see 94} 5/8/67, at Chicago.

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ENCLOSURES

TO THE BUREAU

Two (2) copies of LHM characterizing informants.

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject and his associates.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (95-5762) (Enc. 4)
1 - USA, Chicago
2 - Chicago (92-914)

92-5762-134 REC 31

MAY 15 1967

EX-110

Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524.

NOTED
STAT. SECT.

55 MAY 20 1967 1dxd

CG 92-914

ADMINISTRATIVE

For the information of the Bureau, delay in reporting is noted; however, this matter was investigated on a continuing basis and maintained in a current status.

Reference is made to the Administrative Section of report of SA [redacted] dated 2/8/67, in which the numerous associates and activities are set forth. In addition, it is noted subject is presently on trial in USDC, Chicago, for Hobbs Act violation in case captioned "JOSEPH JOHN AMABILE, aka: SAM BATTAGLIA, aka: ET AL; [redacted] AR," Bufile 92-3425, Chicago file 92-2027.

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INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	2/16/67	SA [redacted]
CG T-2 is [redacted]	2/20/67	SA [redacted]
CG T-3 is [redacted]	2/21/67	SA [redacted]
CG T-4 is Former LCI [redacted]	3/2/67	SA [redacted]
CG T-5 is [redacted]	4/12/67	SA [redacted]
CG T-6 is [redacted]	3/31/67	SA [redacted]

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- B* -
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [REDACTED]

Office: Chicago

Date: 5/10/67

Field Office File #: 92-914

Bureau File #: 92-5762

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Title: SAM BATTAGLIA,

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside 1114 North Ridgeland, Oak Park, Illinois. Subject's [REDACTED] at Melrose Park, Illinois, on 4/26/67, however, no charges filed. Subject reportedly continues to be leader of Chicago organized crime group; however, one source states TONY ACCARDO is still the leader and subject has territory like other leaders of organized crime group. Information regarding subject's Free Meadows Farm, Pingree Grove, Illinois, and observations of subject and associates set forth.

- P -

DETAILS:

TABLE OF CONTENTS

I. RESIDENCE.....	2
II. RELATIVES.....	2
III. [REDACTED] nec [REDACTED]	2
III. LEADERSHIP POSITION - ORGANIZED CRIME...	3
IV. CURRENT ACTIVITIES.....	4
V. BUSINESS INTERESTS.....	4
Free Meadows Farm.....	4-12

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CG 92-914

I. RESIDENCE

Periodic contact with the Oak Park Police Department and spot checks of residence at 1114 North Ridgeland, Oak Park, reveal subject continues to reside there.

On May 1, 1967, at 1:55 p.m., a black, recent model Cadillac, 1967 Illinois License KL 1141, was observed parked in the driveway of SAM BATTAGLIA's residence, 1114 North Ridgeland, Oak Park, by SA [REDACTED].

II. RELATIVES

On April 26, 1967, CG T-1 advised that subject's [REDACTED] had been in an accident at Melrose Park and had [REDACTED] had to be taken to the hospital.

On April 27, 1967, [REDACTED] Patrolman, Melrose Park Police Department, advised that [REDACTED] was involved in an accident at Broadway and Division there on April 26, 1967. She [REDACTED] Melrose Park, on Broadway, at Division. [REDACTED] to Gottlieb Memorial Hospital. Officers [REDACTED] and [REDACTED] who investigated, did not cite [REDACTED] as the [REDACTED].

[REDACTED] was driving a 1967 Cadillac, 1967 Illinois License KC 1141, registered to ANGELA SICILIANO, 1114 North Ridgeland, Oak Park.

CG 92-914

III. LEADERSHIP POSITION - ORGANIZED CRIME

During February, 1967, CG T-2 advised that there was no question in his mind that TONY ACCARDO is still the leader of organized crime in Chicago and that SAM BATTAGLIA has about the same position as [redacted] and others who are powerful but merely have territories.

During April, 1967, CG T-5 advised that SAM BATTAGLIA is still the boss of the Chicago outfit; however, CHARLES ENGLISH may be the next boss, but reportedly does not want the job. FIORE BUCCIERI wants the job very badly, however, ENGLISH is more of a diplomat who would be able to keep peace among the various factions.

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On April 25, 1967, [redacted] Illinois Crime Investigations Commission, Chicago, advised that on Thursday evening, April 20, 1967, [redacted] was picked up at his home and proceeded to the Embassy Motel with JOHN LARDINO. At the Embassy meeting with this group were a number of major hoodlums including JACK CERONE, [redacted] FIORE BUCCIERI, and possibly SAM BATTAGLIA. The purpose of the meeting was to determine a new leader of the Chicago group in the event BATTAGLIA is convicted in the current Hobbs Act trial in Federal Court.

[redacted] received this information from an informant.

[redacted] advised that (FNU) [redacted] the Embassy which is owned by the Salerno Brothers, a contracting firm. [redacted] was there again on Sunday, April 23, 1967.

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CG 92-914

IV. CURRENT ACTIVITIES

During February, 1967, CG T-1 advised that SAM BATTAGLIA has a new office located in the back of the now closed Charm Club, 1836 North Broadway, Melrose Park. This office was built for BATTAGLIA and there Cadillacs parked around it frequently.

V. BUSINESS INTERESTS

Free Meadows Farm

On February 20, 1967, the following letter dated February 17, 1967, was received from [redacted] [redacted] Marengo Farmers Implement and Supply Company, 235 Ford Street, Marengo, Illinois:

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"Federal Bureau of Investigation
218 South Dearborn Street
Chicago, Illinois . 60604

"Re: Sam Battaglia

"Gentlemen:

"Enclosed find an envelope with torn papers that we found in our place of business at - Marengo Farmers Implement and Supply Company on February 16th, which is where Sam Battaglia was pick up."

FEDERAL BUREAU OF INVESTIGATION

Date 3/13/67

1

[redacted] Marengo Farmer's Implement and Supply Company, 235 Ford Street, Marengo, Illinois, telephone 568-7238, furnished the following information:

[redacted] was not presently there, but he would be advised that the Federal Bureau of Investigation had expressed its appreciation for his cooperation in this matter. [redacted] identified the scraps of paper which had been sent to the Federal Bureau of Investigation by [redacted] as being identical with the items torn up by [redacted] when he entered the store immediately after SAM BATTAGLIA's arrest in front of the store on February 18, 1967.

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The papers were a business card from "Tom's Auto Mart, 3800 West Grand Avenue, Chicago, Illinois," with the name [redacted] telephone Humboldt 9-3800" and on the back the notation [redacted] and the address "1626 Madison, Oak Park." "Falcon Acceptance Co., 3800 West Grand Ave., Chicago 51, Ill."

She advised that [redacted] apparently telephoned a bondman in Chicago and made some other calls after BATTAGLIA's arrest and she would make available the phone numbers called when the next bill is received.

Records of the firm reveal that [redacted] telephone GL 6-4841, opened an account there on June 24, 1966, for Free Meadows Farm, RFD# 1, Box 113, Hampshire, Illinois, 60140. To date, [redacted] has made frequent purchases of replacement parts for Allis Chalmers farm equipment which is apparently used on the farm.

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One [redacted] was also present at the time [redacted] used the phone there and has dealt with [redacted] as a [redacted].

On 3/2/67 at Marengo, Illinois File # CG 88-914

by SAs [redacted]
KOTSON/lrm Date dictated 3/7/67

2

CG 92-914

[redacted] stated the firm would cooperate in any way it could in this matter.

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FEDERAL BUREAU OF INVESTIGATION

Date 3/13/67

1

On March 2, 1967, at 10:10 a.m. observation in the vicinity of SAM BATTAGLIA's residence at 1114 North Ridgeland, Oak Park, Illinois, revealed that an old model white Oldsmobile convertible, 1967 Illinois license, was parked in front of the residence there. This is the vehicle used in the past by ANGELO JANNOTTA.

At 10:40 a.m., JOSEPH BATTAGLIA was observed at Old Street, Incorporated, in the Danna Jay Shopping Plaza, Addison, Illinois.

Parked in front of the Store at the time were a blue Chevrolet station wagon, 1967 Illinois license GN 2355, and a green Ford, 1967 Illinois license LE 9223. Both were older model vehicles.

At 2:25 p.m. ANGELO JANNOTTA was observed driving [redacted] green Ford station wagon, 1967 Illinois license EN 5182, from the entrance to the farm located on Reinking Road on the Western edge of Pingree Grove, Illinois. JANNOTTA drove past the observing Agents, returned to the farm, and the next day later with [redacted] driving, SAM BATTAGLIA in the front passenger seat, and JANNOTTA in the rear seat, and proceeded West on Reinking Road.

At 2:35 p.m., a current model gold-colored Dodge, 1967 Illinois license KJ 1362, was observed to drive by the main farm with two white males. This car had been observed shortly before passing through Pingree Grove.

SAM BATTAGLIA and [redacted] were observed at this time standing on the porch to the rear of the house nearest Danisch Road. [redacted] was wearing a red stocking cap.

No further observations were made.

On 3/2/67 at Pingree Grove, Illinois File # CG 82-914

by SAs [redacted] and [redacted] Date dictated 3/7/67

CG 92-914

During February, 1967, CG T-3 advised that since his arrest, SAM BATTAGLIA has made the statement that he wants to sell his farm.

During March, 1967, CG T-4 advised that since the recent articles about subject's Free Meadows Farm at Pingree Grove, the townspeople there are afraid their property may decline in value. Source stated that it was rumored in Pingree Grove that subject is going to sell his farm to a man who owns a circus and will be able to house animals there.

CG 92-914

Source advised that subject's henchmen now go to the new gas station and restaurant near the toll road and no longer use the phone in Augie's bar.

On March 9, 1967, [redacted] Deputy Sheriff, Kane County Sheriff's Office, advised [redacted] who works on SAM BATTAGLIA's Free Meadows Farm, was divorced by his [redacted]. She ran off with [redacted], who was working on the farm. [redacted] was brought to the farm from some race track where he had been working and after about a week, went to Crete, Illinois with [redacted]. [redacted] is (FNU) [redacted] who lives in Pingree Grove [redacted].

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[redacted] has been arrest at May wood Park Race-track since as an outgrowth of his running off with [redacted]. [redacted] advised that [redacted] might be a good source of information regarding activities on the farm as a result of these problems as might (FNU) [redacted] in Pingree Grove.

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[redacted] also advised that he heard BATTAGLIA was buying a farm from [redacted] who lives at the southeast corner of Randall Road and Highway 72. It is also rumored that he may buy property from [redacted] and [redacted] who live [redacted].

On May 1, 1967, [redacted] Illinois State Police, telephone 742-3553. Elsin, home telephone [redacted] advised SA [redacted] that he received second-hand information from a reliable source that there were lots of cars at BATTAGLIA's farm over the weekend, and it may be a big "conclave" meeting.

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He will try to get more specific information and could get no license numbers.

FEDERAL BUREAU OF INVESTIGATION

Date 2/14/671

On February 8, 1967, at 9:50 AM, [] was observed driving a dark green Ford station wagon with 1967 Illinois license DB 1882 or DB 5182 in the vicinity of SAN BATTAGLIA's residence at 1114 North Ridgeland, Oak Park. [] drove in BATTAGLIA's driveway and a few minutes later ANGELO JANNOTTA parked in front of BATTAGLIA's residence and walked up the drive.

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The station wagon then left the residence with two occupants visible in the front seat, apparently [] and JANNOTTA.

No further observations were made.

On 2/8/67 at Oak Park, Illinois File # CG 92-914

SAs []

msl

by _____ Date dictated 2/13/67

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FEDERAL BUREAU OF INVESTIGATION

Date 3/6/67

At 2:07 p.m., SAM BATTAGLIA was observed exiting a black Oldsmobile sedan in front of his residence, Ridgeland. The above automobile was driven by FELIX ALDERISIO.

After BATTAGLIA exited above auto, ALDERISIO departed and drove west to Harlem Avenue; then South to a Standard Station on Harlem, where he parked and entered a phone booth at 2:12 p.m. He remained in the phone booth until 2:16 p.m., then re-entered above auto and continued south to the Congress Expressway. He then drove west on Congress to Mannheim Road, exiting to go South.

ALDERISIO left congress going south on Mannheim, then re-entered the expressway going East. He was last observed at 2:36 p.m. in the vicinity of Harlem Avenue and the Congress Expressway.

On 3/1/67 at Oak Park, Illinois File # CG 92-415
CG 92-914
by SA [redacted] nd Date dictated 3/2/67
SA [redacted] /cms

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 3/13/671

On March 8, 1967, at 11:50 A.M. a 1966 black Oldsmobile, 1967 Illinois license 879 472 was observed parked just south of the driveway of SA MARYSLIA's residence, 1114 North Ridgeland, Oak Park, Illinois.

Also observed was another model white Oldsmobile convertible parked in front of the residence.

On 3/8/67 at Oak Park, Illinois File # OO 82-914
by SA [redacted] Date dictated 3/10/67

b6
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to
File No. 92-914

May 10, 1967

Title SAM BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent
[redacted] dated and
captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. **92-914**

Chicago, Illinois

May 10, 1967

SAM BATTAGLIA
ANTI-RACKETEERING

b6
b7C

Reference is made to report of Special Agent
 dated and captioned as above.

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual familiar with numerous
Melrose Park hoodlums.

CG T-2 is an individual familiar with hoodlum
activities in the Chicago area.

CG T-3 is an individual familiar with activi-
ties of subject and his associates.

CG T-4 is an individual familiar with activi-
ties of subject in the Pingree Grove area.

CG T-5 is an individual familiar with
activities of numerous Chicago area hoodlums.

CG T-6 is an individual familiar with hoodlum
activities in the Chicago area.

This document contains neither recommendations nor con-
clusions of the Federal Bureau of Investigation. It is
the property of the Federal Bureau of Investigation and
is loaned to your agency; it and its contents are not to
be distributed outside your agency.

92-5762-135,136,137,138

CHANGED TO

92-8725-49x22,49x24,49x26,49x28

JUL 18 1972

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

APR 28 1967

TELETYPE

FBI WASH DC

PM 4/28/67 JRW

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 2P

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

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Anti Racketeering
SAM BATTAGLIA, AKA. AR. OO CHICAGO.

AS BUREAU AWARE, ANGELO PETER JANNOTTA, AKA "RIBS" IS DAILY COMPANION AND LONG-TIME ASSOCIATE OF BATTAGLIA. JANNOTTA FORMERLY WORKED IN WIREROOMS FOR BATTAGLIA AND IS ONE OF BATTAGLIA'S CLOSEST FRIENDS.

DURING BACKGROUND INVESTIGATION OF JANNOTTA IT WAS DETERMINED HE WAS CONVICTED IN USDC, CHICAGO, AND RECEIVED EIGHTEEN MONTH SENTENCE IN LEVENWORTH IN NINETEEN THIRTY FOUR FOR VIOLATION OF NARCOTICS. JANNOTTA ALSO INDICTED FOR WAGERING TAX VIOLATION IN USDC, CHICAGO, IN FIFTY SIX; HOWEVER, CASE LATER DISMISSED ON GOVERNMENT MOTION. IT WAS ALSO DETERMINED JANNOTTA HAD INSURANCE BROKERS LICENSE ISSUED BY STATE OF ILLINOIS SINCE NINETEEN FIFTY EIGHT.

JANNOTTA FRADULENTLY WITHHELD THIS DATA FROM STATE OFFICIALS AT TIME OF APPLICATION AND IN ADDITION RECENT LEGISLATION BARS ISSUANCE OF STATE LICENSES OF THIS NATURE TO CONVICTED FELONS.

END PAGE ONE

57 MAY 29 1967

MR. DELOACH FOR THE DIRECTOR

Be + up with note on Angelini teletype of same date

REC 22 EX-103 92-5762-139

3 MAY 22 1967

PAGE TWO CG 92-914

STATE INSURANCE OFFICIALS WERE ADVISED OF THESE FACTS
DURING NINETEEN SIXTY FIVE, HOWEVER, TOOK NO ACTION.

CHICAGO OFFICE HAS DETERMINED THAT CHICAGO PRESS HAS
BECOME AWARE OF ABOVE SITUATION AS RESULT OF PREVIOUS FBI
INQUIRY AND INTENDS TO EXPOSE IT TOGETHER WITH SIMILAR FACTS
RELATING TO ISSUANCE OF REAL ESTATE BROKER'S LICENSE TO DOMINIC
BLASI AND INSURANCE BROKER'S LICENSE OF DON ANGELINI.

CORR TIME SHD BE 119PM

END

DET

FBI WASH DC

P

CC: MR. GALE

92-5762-140,141,142,143,144,145,146

CHANGED TO

92-8725-49x29,49x15,49x30,49x25,49x27,50x,50x1

JUL 18 1972

ahr/ceg

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

MAY 31 1967

TELETYPE

FBI WASH DC

FBI CHICAGO

243 PM DEFERRED 5-31-67 PMG

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914)

*also known as Anthracite Mining
Quincy of Chicago*
SAM BATTAGLIA, AKA. AR. 00: CHICAGO.

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☐
Mr. Wick ☐
Mr. Casper ☐
Mr. Callahan ☐
Mr. Conrad ☐
Mr. Felt ☐
Mr. Gale ☐
Mr. Rosen ☐
Mr. Sullivan ☐
Mr. Tavel ☐
Mr. Trotter ☐
Tele. Room ☐
Miss Holmes ☐
Miss Gandy ☐

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REMYTELS RE EFFORTS OF SAM BATTAGLIA - JOSEPH AMABILE
GROUP TO OPEN NEW NIGHTCLUB KNOWN AS "STRANGERS IN THE NIGHT"
AND CITATION OF BATTAGLIA'S MARY ANN'S CLUB, MELROSE PARK,
BY ILLINOIS LIQUOR COMMISSION (ILCC).

REPRESENTATIVE OF ILLINOIS ATTORNEY GENERAL'S OFFICE
ADVISED MAY THIRTY ONE INSTANT THAT COOK COUNTY CIRCUIT
JUDGE EMMETT MORRISEY ON MAY TWENTY NINE LAST SUSTAINED
JAN NINETEEN, SIXTY SEVEN DECISION OF ILCC REVOKING STATE
LIQUOR LICENSE OF [REDACTED] FOR MARY ANN'S TAVERN. SOURCE

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ADVISED THAT [REDACTED] HANDLING CASE FOR
BATTAGLIA WAS IRATE OVER DECISION AND ACCUSED ASSISTANT AG
HANDLING CASE OF HAVING "FIXED CASE" WITH JUDGE MORRISEY.
SOURCE ADVISED [REDACTED] WAS ACCOMPANIED AT HEARING ON MAY
TWENTY NINE BY EITHER [REDACTED]

NOTORIOUS HOODLUM ATTORNEYS.

END PAGE ONE

55 JUN 14 1967

MR. DELOACH FOR THE DIRECTOR

EX 106 72-5762-147
REC 33 JUN 6 1967

PAGE TWO

AS PREVIOUSLY NOTED, BATTAGLIA EXTREMELY UPSET OVER FBI EFFORTS TO CLOSE MARY ANN'S AND ALTHOUGH BATTAGLIA STILL CONFINED FOLLOWING HOBBS ACT CONVICTION HE APPARENTLY IS STILL DIRECTING EFFORTS OF [REDACTED] IN HIS BEHALF RE MARY ANN'S.

[REDACTED], MELROSE PARK, RECENTLY ADVISED [REDACTED] CONTACTED HIM RE NEW LIQUOR LICENSE FOR "STRANGERS IN THE NIGHT" AFTER VILLAGE LICENSE EXPIRED APRIL THIRTY LAST AND HE ADVISED [REDACTED] AGAINST SPENDING FIFTEEN HUNDRED DOLLARS FOR VILLAGE LICENSE UNLESS HE WAS SURE HE COULD OBTAIN STATE LICENSE. SPOT CHECKS OF "STRANGERS IN THE NIGHT" REVEALS BUILDING FALLING INTO STATE OF DISREPAIR, AND ANOTHER BATTAGLIA OPERATION NEARBY, CLUB TWENTY, HAS BEEN REMODELED AND RENAMED "BOARS HEAD INN" AND HAS APPARENTLY BECOME NEW BASE OF OPERATIONS FOR BATTAGLIA - AMABILE GROUP FOLLOWING CLOSING OF HIS OTHER MELROSE PARK NIGHTCLUBS BASED ON FBI INVESTIGATION.

END.

RCH

FBI WASH DC

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b7c

CC: MR. GALE

SPECIAL INVESTIGATIVE DIVISION

6/9/67

Our Chicago Office disseminated information to Illinois State authorities indicating hoodlum interest in Melrose Park, Illinois, night club and fact that hoodlums had furnished false information in application for liquor license. Hoodlums initiated civil action to compel issuance of liquor license and then withdrew indicating that they would no longer contest denial of license. Illinois authorities appreciative of cooperation extended by Bureau.


McA:dJg



COMMUNICATIONS SECTION

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Wick ☒
Mr. Casper ☐
Mr. Callahan ☐
Mr. Conrad ☐
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☐
Mr. Sullivan ☐
Mr. Tavel ☐
Mr. Trotter ☐
Tele. Room ☐
Miss Holmes ☐
Miss Gandy ☐

FBI WASH DC

FBI CHICAGO

433PM DEFERRED 6/8/67 JLS

TO DIRECTOR (92-5762)

FROM CHICAGO (92-914) 2P

also known as Office of Origin
SAM BATTAGLIA, AKA. AR. OO CHICAGO.
Anti-racketeering

REMYTELS RE EFFORTS OF SAM BATTAGLIA-JOSEPH AMABILE
GROUP TO OPEN NEW NIGHTCLUB KNOWN AS "STRANGERS IN THE
NIGHT," MELROSE PARK, ILLINOIS.

ILLINOIS STATES ATTORNEY GENERAL'S OFFICE ADVISED
HEARING WAS TO BE HELD JUNE EIGHT INSTANT IN CIRCUIT COURT
OF COOK COUNTY RE [REDACTED] ACTION BY ATTORNEY REPRESENTING
[REDACTED] FOR BATTAGLIA-AMABILE GROUP.

[REDACTED] REQUESTED COURT ORDER DIRECTING ILLINOIS LIQUOR
CONTROL COMMISSION TO ISSUE STATE LIQUOR LICENSE FOR
"STRANGERS IN THE NIGHT." AS BUREAU AWARE, REVIEW OF NEW
LICENSE APPLICATION BY BUAGENTS REVEALED NUMEROUS
DISCREPANCIES AND FALSE STATEMENTS AND ON THIS BASIS ATTORNEY
GENERAL MOVED TO STRIKE [REDACTED] ACTION.
END PAGE ONE

REC-23

92-5762-148

14 JUN 12 1967

55 JUN 19 1967

MR. DELOACH FOR THE DIRECTOR

PAGE TWO CG 92-914

ASSISTANT ATTORNEY GENERAL (AAG) HANDLING CASE ADVISED

[REDACTED] AND ATTORNEY FAILED TO APPEAR AT HEARING THIS A.M.

AAG TELEPHONICALLY CONTACTED [REDACTED]

[REDACTED] WHO REPRESENTS

HOODLUM LIQUOR INTERESTS IN CHICAGO AREA. [REDACTED]

ADVISED AAG THAT "YOU WON ANOTHER" INDICATING [REDACTED]

HAD DECIDED TO GIVE UP ANY FURTHER COURT ACTION AT THIS TIME.

AAG ADVISED THAT ILLINOIS ATTORNEY GENERAL EXTREMELY PLEASED WITH COOPERATION EXTENDED BY FBI IN THIS MATTER AND THAT SUBSTANTIAL RESULTS CAN BE ACHIEVED IN ORGANIZED CRIME MATTERS WITH THIS TYPE OF COOPERATION.

END

AND ACK FOR 2 MESGS PLS

4 2 WRD

FBI WASH DC

b6
b7c

CC: MR. GALE

TELETYPE UNIT
JUN 13 1967
ENCODED MESSAGE

Mr. Tolson ☒
Mr. DeLoach ☒
Mr. Mohr ☒
Mr. Wick ☒
Mr. Casper ☒
Mr. Callahan ☒
Mr. Conrad ☒
Mr. Felt ☒
Mr. Gale ☒
Mr. Rosen ☒
Mr. Sullivan ☒
Mr. Tavel ☒
Mr. Trotter ☒
Tele. Room ☒
Miss Holmes ☒
Miss Gandy ☒

WA-1- 840 AM DRS
DEFERRED 6-13-67 GEN
TO DIRECTOR (92-5762)
FROM CHICAGO (92-914)

SAM BATTAGLIA, AKA, AR, OO: CHICAGO.

SAM JOSEPH BATTAGLIA, AKA, SSN ELEVEN-ONE ZERO-EIGHT FOUR
FOUR EIGHT-NINE; SSA, NINETEEN FORTY EIGHT, OO: CHICAGO.

SAM JOSEPH BATTAGLIA APPEARED IN USDC, CHICAGO, JUNE
NINE LAST AND BASED ON MOTION OF [REDACTED]
REQUESTING TRIAL DELAY BECAUSE OF PREJUDICIAL PUBLICITY,
JUDGE ORDERED THAT HEARING BE HELD JUNE NINETEEN NEXT TO
DISCUSS POSSIBILITY OF CHANGE OF VENUE SO THAT MATTER CAN BE
DISPOSED OF. AUSA HANDLING CASE ADVISED NEITHER HSA'S OFFICE
OR [REDACTED] IN FAVOR OF CHANGE OF VENUE AND AUSA
WILL ARGUE FOR SETTING TRIAL DATE IN NEAR FUTURE IN USDC, CHICAGO.

DURING WEEK OF JUNE NINE LAST, SAM JOSEPH BATTAGLIA WAS
OBSERVED CONFERING WITH ROCCO SALVATORE AND ANOTHER UNIDENTIFIED
INDIVIDUAL. SALVATORE IS BELIEVED TO BE ACTING AS CARETAKER
END PAGE 100

JUL 11 1972
51 JUN 20 1967
190

MR. DELOACH FOR THE DIRECTOR

UNRECORDED COPY FILED IN 92-533342

PAGE TWO

OF SAM BATTAGLIA'S INTERESTS WHILE BATTAGLIA CONFINED FOLLOWING
RECENT CONVICTION IN USDC AND SAM JOSEPH APPARENTLY BEING GIVEN
GREATER RESPONSIBILITIES IN BATTAGLIA'S OPERATIONS IN
CHICAGO'S WESTERN SUBURBS.

END

KNDY

WA HL

FBI WASH DC

NOV 12 1964

NOV 12 1964

CC: MR. GALE + ^E Selective Service Super.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/8/67	INVESTIGATIVE PERIOD 5/18/66-6/6/67
TITLE OF CASE SAM JOSEPH BATTAGLIA, aka SSN 11-108-44-89		REPORT MADE BY SA 	TYPED BY 1C
		CHARACTER OF CASE SSA, 1948	

REFERENCES: Report of SA at Chicago dated 5/17/66;
Chicago teletypes to Bureau dated 5/18, 19, 20, and 24/66, (sent under Chicago file 92-914 to Bureau file 92-5762);
Chicago airtel to Bureau dated 10/28/66;
Chicago teletypes to Bureau dated 11/18/66, 1/6/67, 3/6, 7/67 and 4/21/67, (sent under Chicago file 92-914 to Bureau file 92-5762).

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will follow and report prosecutive action.

- A -
COVER PAGE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☒ Yes ☐ No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="border: 1px solid black; padding: 5px; text-align: center;"> 92-5762 </div> <div style="border: 1px solid black; padding: 5px; text-align: center;"> NOT RECORDED 193 JUN 13 1967 </div>	
2 - Bureau (1-92-5762) 1 - USA, Chicago 3 - Chicago (25-45742) (1 - 92-914)			
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By	312		

57 JUN 27 1967

ORIGINAL FILED IN 25-5333-42 15

CG 25-45742

ADMINISTRATIVE

Extensive reporting period noted. The Bureau has been kept notified of current status of this case through referenced communications, reflecting a series of trial postponements. Inasmuch as all pertinent investigation has previously been reported, a report previously submitted would have been merely a status report.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, CHICAGO

Report of:

Date:

SA [REDACTED]

6/8/67

Office:

CHICAGO

Field Office File #:

25-45742

Bureau File #:

Title:

SAM JOSEPH BATTAGLIA
SELECTIVE SERVICE NUMBER 11-108-44-89

Character:

SELECTIVE SERVICE ACT, 1948

Synopsis:

On 6/6/67 AUSA [REDACTED] Chicago, advised that subject's trial date is currently scheduled for 6/12/67.

- P -

b6
b7CDETAILS:

On June 6, 1967, Assistant United States Attorney [REDACTED] Chicago, Illinois, advised that the trial for SAM JOSEPH BATTAGLIA is currently scheduled for June 12, 1967, before Judge JAMES B. PARSONS, United States District Court, Chicago, Illinois.

- 1* -

SPECIAL INVESTIGATIVE DIVISION

6/20/67

Sam Joseph Battaglia, son of Chicago top hoodlum Sam Battaglia, was previously indicted by Federal Grand Jury in Chicago for violation of Selective Service Act.

He appeared at Federal District Court, Chicago, 6/19/67 and trial set for 9/11/67. His attorney advised the Assistant U. S. Attorney Battaglia was willing to enter service; however, would not plead guilty to violating Selective Service Act.

MHM:ghw

[Handwritten signatures and initials follow]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION SECTION

JUN 20 1967

TELETYPE

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Wick
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FBI WASH DC

FBI CHICAGO

10:47 AM DEFERRED 6-20-67 PMG

TO DIRECTOR (92-5732)

FROM CHICAGO (92-914)

SAM BATTAGLIA, AKA. AR. OO: CHICAGO

SAM JOSEPH BATTAGLIA, AKA. SSN ONE ONE - ONE ZERO EIGHT-
FOUR FOUR - EIGHT NINE; ^{SELECTIVE SERVICE ACT} ~~SSA~~, ^{OFFICE OF ORIGIN} NINETEEN FORTY EIGHT. ~~OO~~: CHICAGO.

SAM JOSEPH BATTAGLIA, SON OF SAM BATTAGLIA, APPEARED IN
^{U.S. DISTRICT COURT} ~~USDC~~, CHICAGO, JUNE NINETEEN LAST AND JUDGE JAMES B. PARSONS

SET TRIAL DATE OF SEPT ELEVEN NEXT ON SSA VIOLATION. SAM
^{ASSISTANT UNITED STATES ATTORNEY} JOSEPH BATTAGLIA'S ATTORNEY ADVISED ~~USA~~ HANDLING CASE THAT

BATTAGLIA WILLING TO GO IN SERVICE; HOWEVER, WOULD NOT PLEAD
GUILTY TO ANY CHARGES AS HE DID NOT FEEL HE WAS GUILTY OF
VIOLATING ^{SELECTIVE SERVICE ACT} ~~SSA~~.

END.

WRD

FBI WASH DC

REC-19 92-5762-150

3 JUN 22 1967

51 JUN 29 1967

CC: MR. GALE

MR. DELOACH FOR THE DIRECTOR

UNRECORDED COPY FILED IN
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 6/23/67	INVESTIGATIVE PERIOD 5/10 - 6/19/67
TITLE OF CASE SAM BATTAGLIA, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY dmv
		CHARACTER OF CASE AR	

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b7C

REFERENCE: Report of SA dated ^{ed 134} 5/10/67
at Chicago.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum
characterizing informants.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-5762) (Enc. 2)
1 - USA, Chicago
2 - Chicago (92-914)

14 JUN 26 1967

REC-25

SP-115

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.				
How Fwd.		Organized Crime and Racketeering		
By				

54 JUL 10 1967

Section Room 2524

1dvd

CG 92-914

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject and his associates.

ADMINISTRATIVE

As Bureau is aware subject was convicted in United States District Court, Chicago, on May 9, 1967, for violation of Title 18, Section 1951, United States Code and on May 29, 1967, was sentenced in case captioned "JOSEPH JOHN AMABILE, aka; ET AL; [REDACTED] [REDACTED] - VICTIM; AR - CONSPIRACY" Chicago file 92-2027, Bureau file 92-8725.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [REDACTED]	5/10/67	SA [REDACTED] [REDACTED]
CG T-2 is [REDACTED] Chicago	6/9/67	SA [REDACTED]

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b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of:

Date:

6/23/67

Office: Chicago, Illinois

Field Office File #: 92-914

Bureau File #: 92-5762

Title:

SAM BATTAGLIA

Character:

ANTI-RACKETEERING

Synopsis:

Subject's family continues to reside at 1114 North Ridgeland, Oak Park, Illinois, and subject confined Cook County Jail since 5/9/67 following conviction for violation Hobbs Act in United States District Court, Chicago. On 5/29/67 subject sentenced to 15 years custody of the Attorney General, fined \$10,000 in costs with provision for commitment until fine and costs paid. Lists of subject's visitors at Cook County Jail set forth. Information concerning subject's brother JAMES BATTAGLIA, also known as, WALTER MERRITTE set forth.

- P -

CG 92-914

TABLE OF CONTENTS

I.	RESIDENCE	2
II.	RELATIVES	2
	JAMES BATTAGLIA, also known as, WALTER MERRITTE, Brother	2-3
III.	ASSOCIATES	3-4
IV.	HOBBS ACT TRIAL UNITED STATES DISTRICT COURT - CHICAGO	5-6

CG 92-914

DETAILS:

I. RESIDENCE

On May 25, 1967, [REDACTED] Chief of Detective, Police Department, Oak Park, Illinois, advised subject's family continues to reside at 1114 North Ridgeland in the community.

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On June 8, 1967, [REDACTED] Undersheriff, Cook County, made available the following visitors list for SAM BATTAGLIA, Tier E1, Cook County Jail where he has been confined since May 9, 1967:

<u>Visitors</u>	<u>Address</u>	<u>Inmate</u>	<u>Rel.</u>	<u>Date of Visit</u>
SAM J. BATTAGLIA JR.	7321 Fullerton Elmwood Pk, Ill.	SAM J. BATTAGLIA	Son	5/12/67
JOE BATTAGLIA	500 Winston Dr. Melrose Pk, Ill.	"	Brother	5/26/67
ANGELA R. BATTAGLIA	1114 N. Ridgeland Oak Pk., Ill.	"	Wife	5/26/67
RICHARD A. BATTAGLIA	1114 N. Ridgeland Oak Pk., Ill.	"	Father	5/26/67
SAM J. BATTAGLIA, JR.	7321 Fullerton Elmwood Pk., Ill.	"	Son	5/26/67

II. RELATIVES

During June, 1967, CG T-2 advised that the subject's brother JAMES BATTAGLIA has used the name WALTER MERRITTE for a number of years. Subject and his brother hate each

NASRICA
ITALY

Room 112
1314 DE VON AVE.
CHICAGO 2911

CG 92-914

other and when subject was recently sentenced to 15 years JAMES expressed the opinion that he should have gotten 50 years.

JAMES BATTAGLIA served in World War II using the name WALTER MERRITTE, the name of a dead precinct captain in the 42nd Ward. He served honorably in North Africa and Italy and received a Silver Star for gallantry in action and a Purple Heart. He is presently receiving \$250 a month disability. Part of the basis for JAMES' hatred is that SAM BATTAGLIA feels JAMES fought against his own people, the Italians, in World War II. JAMES is a loyal American who wanted to serve his country and that is the reason he took a new name feeling he would not be accepted into the Army under the name BATTAGLIA.

This source advised that JAMES married a GRACE MC GEAGE on December 6, 1966, in Chicago. JAMES had worked in the Sanitary District but was fired apparently because of his relationship to the subject.

This source advised that JAMES and his wife presently reside in room 122, at 1314 Devon Avenue, Chicago.

III. ASSOCIATES

III During subject's recent trial for violation of the Hobbs Act in United States District Court at Chicago, [redacted] Bail Bondsman and long time associate of subject and his associates, was in daily attendance at the trial.

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FEDERAL BUREAU OF INVESTIGATION

Date 5/11/671

On May 5, 1967, at 9:30 a.m., ~~FELIX~~ ALDERISIO was observed to drive to the Dearborn Street entrance of the Federal Building, 219 South Dearborn, and drop off SAM BATTAGLIA. TII

ALDERISIO was driving a current model Oldsmobile, 1967 Illinois license 897465.

ALDERISIO and BATTAGLIA were greeted by [redacted] who was standing in front of the building. [redacted] then joined BATTAGLIA inside the building.

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b7C

On 5/5/67 at Chicago, Illinois File # 92-914

by SA [redacted] and SA [redacted] 4 Date dictated 5/5/67
SA [redacted] ljs

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CG 92-914

IV. HOBBS ACT TRIAL
UNITED STATES DISTRICT COURT
CHICAGO

During May, 1967, CG T-1 advised FELIX ALDERISIO was very concerned over the progress of SAM BATTAGLIA's trial and had [] attend the trial every day. This source advised subject, following his conviction, would attempt to obtain a Dr.'s certificate to present to the judge proving that subject suffered a heart attack a couple of years ago in order to get subject released on bond.

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On May 9, 1967, SAM BATTAGLIA, JOSEPH JOHN AMABILE, and [] were found guilty by a jury, for violation of Title 18, Section 1951, United States Code, after trial in United States District Court at Chicago.

On May 29, 1967, BATTAGLIA, AMABILE and [] appeared before United States District Judge JULIUS J. HOFFMAN for sentencing. The following sentences were imposed:

BATTAGLIA was sentenced to 15 years in the custody of the Attorney General, fined \$10,000 and costs, with the provision that he be committed until the fine and costs were paid.

AMABILE was sentenced to 15 years in the custody of the Attorney General, fined \$10,000 and costs, with the provision that he be committed until the fine and costs were paid.

[] was sentenced to 10 years in the custody of the Attorney General, fined \$5,000 and costs, with the provision that he be committed until the fine and costs were paid.

CG 92-914

BATTAGLIA, AMABILE and [] were refused bond by Judge HOFFMAN and were immediately remanded to the custody of the Attorney General or his authorized representative.

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In Reply, Please Refer to
File No. 92-914

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

June 23, 1967

Title SAM BATTAGLIA

Character ANTI-RACKETEERING

Reference Report of Special Agent
[redacted] dated and
captioned as above.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

June 23, 1967

In Reply, Please Refer to
File No. 92-914

SAM BATTAGLIA
ANTI-RACKETEERING

Reference is made to report of Special Agent
 dated and captioned as above.

b6
b7C

CHARACTERIZATION OF INFORMANTS

CG T-1 is an individual familiar with the activities of subject and his associates.

CG T-2 is an individual familiar with subject's family background.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-5762-152,153

CHANGED TO

92-8725-50x2, 50x3

JUL 18 1972

ahr/ceg

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2

Page 105 ~ b7D

Page 106 ~ b7D